

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113500

FILED
Apr 30, 2009
Secretary of State

Entity Name: CAKE DESIGNS PEMBROKE PINES, LLC

Current Principal Place of Business:

15811 PINES BLVD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15811 PINES BLVD
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 54-2187962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS
15811 PINES BLVD
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, CARLOS
Address: 15811 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAKE DESIGNS CORP
Address: 4400 SW 73 AVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS J MARTINEZ

MGMR

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date