

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117016

Entity Name: PIECE -A- CAKE, LLC

FILED  
Aug 09, 2006  
Secretary of State

**Current Principal Place of Business:**

2929 SOUTHWEST THIRD AVENUE  
SUITE 320  
MIAMI, FL 33129 US

**New Principal Place of Business:**

**Current Mailing Address:**

6442 NORTHWEST 5TH WAY  
FT. LAUDERDALE, FL 33309 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

PORRELLO, JOSEPH A ESQ.  
2929 SOUTHWEST THIRD AVENUE  
SUITE 320  
MIAMI, FL 33129 US

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: HANSSEN, HEATHER J  
Address: 6442 NORTHWEST 5TH WAY  
City-St-Zip: FT. LAUDERDALE, FL 33309 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HANSSEN, HEATHER J  
Address: 6408 NORTHWEST 5TH WAY  
City-St-Zip: FT. LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the 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: H HANSSEN

MGR

08/09/2006

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