

# 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:**

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:**

PORRELLO, JOSEPH A ESQ.  
2929 SOUTHWEST THIRD AVENUE  
SUITE 320  
MIAMI, FL 33129 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: HANSEN, HEATHER J  
Address: 6442 NORTHWEST 5TH WAY  
City-St-Zip: FT. LAUDERDALE, FL 33309 US

**ADDITIONS/CHANGES:**

Title: MGRM  Change  Addition  
Name: HANSEN, 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 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 HANSEN

MGR

08/09/2006

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