

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117016

FILED
Apr 30, 2007
Secretary of State

Entity Name: PIECE -A- CAKE, LLC

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:

6406NORTHWEST 5TH WAY
FT. LAUDERDALE, FL 33309 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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: HANSSEN, HEATHER J
Address: 6408 NORTHWEST 5TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANSSEN, HEATHER J
Address: 6406NORTHWEST 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 HANSSEN

CEO

04/30/2007

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