

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117016

Entity Name: PIECE -A- CAKE, LLC

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

2929 SOUTHWEST THIRD AVENUE
SUITE 320
MIAMI, FL 33129 US

New Principal Place of Business:

2200 SO DIXIE HWY
720A
MIAMI, FL 33133 US

Current Mailing Address:

6406NORTHWEST 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:

PORRELLO, JOSEPH A ESQ.
2200 SO DIXIE HWY
720A
MIAMI, FL 33133 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: P HANSSEN

06/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANSSEN, HEATHER J
Address: 6406NORTHWEST 5TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: P HANSSEN

CEO

06/27/2008

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