2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120642

Entity Name: IN! CAKES, LLC.

Address:

City-St-Zip:

3162 NE 212 TERRACE

AVENTURA, FL 33180

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3162 NW 212 TERRACE AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 3162 NW 212 TERRACE AVENTURA, FL 33180 FEI Number: 30-0453505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUNKLEY, LINDSAY 14100 PALMETTO FRONTAGE RD SUITE 201 MIAMI LAKES, FL 33016 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FERREIRA, ANGIE Name: Name: Address: 3162 NE 212 TERRACE Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NAHR, MARLUY 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: MARLUY NAHR MGRM 04/29/2008