

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2012
Secretary of State

Entity Name: CAKES BY VANESSA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2750 NW 44TH
415
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

340 84TH ST
#1
MIAMI BEACH, FL 33141

Current Mailing Address:

2750 NW 44TH
415
FORT LAUDERDALE, FL 33309

New Mailing Address:

340 84TH ST
#1
MIAMI BEACH, FL 33141

FEI Number: 26-4521926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOS, VANESSA B
2750 NW 44TH ST
415
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PERPETUO, VANESSA B
340 84TH ST
#1
MIAMI BEACH, FL 33141 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: VANESSA BARBIERI PERPETUO

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERPETUO, VANESSA B
Address: 340 84TH ST #1
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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: VANESSA BARBIERI PERPETUO

MGR

04/21/2012

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