

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022731

Entity Name: YUMMY IN MY TUMMY, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

13770 WEST STATE ROAD 84
DAVIE, FL 33325

New Principal Place of Business:

12691 WEST SUNRISE FL
SUNRISE, FL 33323

Current Mailing Address:

13762 WEST STATE ROAD 84
#73
DAVIE, FL 33325

New Mailing Address:

12691 WEST SUNRISE FL
SUNRISE, FL 33323

FEI Number: 26-2177294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, MICHAEL S
13770 WEST STATE ROAD 84
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

STANLEY, MICHAEL S
12691 WEST SUNRISE FL
SUNRISE, FL 33323 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: MICHAEL STANLEY

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: STANLEY, MICHAEL
Address: 4141 SW 141 AVE
City-St-Zip: DAVIE, FL 33330

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: MICHAEL STANLEY

MR

04/26/2011

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