# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jul 10, 2009**
**Secretary of State**

DOCUMENT# L08000044448

**Entity Name:** CUPCAKES NOUVEAU, LLC

**Current Principal Place of Business:**

400 VALENCIA AVE
UNIT 1
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

400 VALENCIA AVE
UNIT 1
CORAL GABLES, FL 33134

**New Mailing Address:**

PO BOX 140207
CORAL GABLES, FL 33114

**FEI Number: 26-2603912** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
**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:**

BADILLO, SHAYRIN C
400 VALENCIA AVE
UNIT 1
CORAL GABLES, FL 33134 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: MGR ( ) Delete
Name: BADILLO, SHAYRIN C
Address: 400 VALENCIA AVE - UNIT 1
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete
Name: VALDES, CRISTINA
Address: 444 NE 30TH ST - APT 605
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

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

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: CRISTINA VALDES MGR 07/10/2009

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