2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044448

Entity Name: CUPCAKES NOUVEAU, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4712 S LE JEUNE RD CORAL GABLES, FL 33146

Current Mailing Address: 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)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDES, CRISTINA 4712 S LE JEUNE RD CORAL GABLES, FL 33146 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:

Title: MGR

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

Title: MGR

 Name:
 VALDES, CRISTINA

 Address:
 444 NE 30TH ST - APT 605

 City-St-Zip:
 MIAMI, FL 33137

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 Statues.

SIGNATURE: CRISTINA VALDES MGR 02/16/2011