## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056800

Entity Name: LULI'S CUPCAKES, LLC

FILED Jan 24, 2011 Secretary of State

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

35 SAN MARCO AVENUE 82 SAN MARCO AVENUE SUITE 2 SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

108 WEST VILLAGE DRIVE SAINT AUGUSTINE, FL 32095

SAINT AUGUSTINE, FL 32084

FEI Number: 80-0194824 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:

SARA, JANEEN D 108 WEST VILLAGE DRIVE SAINT AUGUSTINE, FL 32095 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:
 SARA, MATTHEW J

 Address:
 108 WEST VILLAGE DRIVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32095

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: JANEEN D SARA OWN 01/24/2011