

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077420

FILED
Apr 20, 2009
Secretary of State

Entity Name: BIG MAMA'S HOT MUFFINS AND MUFFLER SERVICE LLC

Current Principal Place of Business:

97 SW 8 STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

97 SW 8 STREET
MIAMI, FL 33130 US

New Mailing Address:

1798 ESPANOLA DRIVE
MIAMI, FL 33133 US

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

Name and Address of Current Registered Agent:

EDWARDS, WILLIAM N
97 SW 8 STREET
MIAMI, FL 33130 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: MGRM () Delete
Name: EDWARDS, WILLIAM N
Address: 97 SW 8 STREET
City-St-Zip: MIAMI, FL 33130 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDWARDS, WILLIAM N
Address: 1798 ESPANOLA DR
City-St-Zip: MIAMI, FL 33133 FL

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: WILLIAM EDWARDS

PRES

04/20/2009

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