2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082758

Entity Name: CUPCAKE HEAVEN, LLC

FILED Jan 06, 2012 Secretary of State

Date

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

2721 FOREST ROAD SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

2721 FOREST ROAD

SPRING HILL, FL 34606 US

FEI Number: 26-3329181 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:

UNITED STATES CORPORATION AGENTS, INC. 10523 HORIZON DRIVE

US

SPRING HILL, FL 34608 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CORNELIUS, DENISE E

 Address:
 10523 HORIZON DRIVE

 City-St-Zip:
 SPRING HILL, FL 34608 US

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: DENISE E CORNELIUS MGMR 01/06/2012