

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083218

FILED
Apr 30, 2009
Secretary of State

Entity Name: COUTURE CUPCAKES AND CONFECTIONS, LLC

Current Principal Place of Business:

20244 NE 34TH COURT
AVENTURA, FL 33180 US

New Principal Place of Business:

12370 NW 7TH AVE
NORTH MIAMI, FL

Current Mailing Address:

20244 NE 34TH COURT
AVENTURA, FL 33180 US

New Mailing Address:

20244 NE 34TH COURT
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTICO, MICHELLE M
20244 NE 34 CT
AVENTURA, FL 33180 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: NEWCOMB, JENNI N
Address: 3001 NE 185TH STREET #222
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Delete
Name: DENTICO, JANE
Address: 10055 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DENTICO, MICHELLE
Address: 20244 NE 34TH COURT
City-St-Zip: AVENTURA, FL 33180 US

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: MICHELLE DENTICO

MGRM

04/30/2009

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