2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095412

Entity Name: ORANGE CAKE OF FLORIDA LLC

FILED May 04, 2010 Secretary of State

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

1012 HIGHLAND MEADOWS DRIVE 304 INDIAN TRACE ROAD #735 WESTON, FL 33327 US WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1012 HIGHLAND MEADOWS DRIVE 304 INDIAN TRACE ROAD #735 WESTON, FL 33327 US WESTON, FL 33326 US

FEI Number: 26-3509781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

POSADA, OLGA L 982 SEVILLA CIRCLE WESTON, FL 33326 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: MGRM

Name: POSADA, OLGA L Address: 982 SEVILLA CIRCLE City-St-Zip: WESTON, FL 33326 US

Title: MGRM

Name: CARVAJAL, NATALIA M

Address: 1012 HIGHLAND MEADOWS DRIVE

City-St-Zip: WESTON, FL 33327 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: NATALIA CARVAJAL MGRM 05/04/2010