

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095412

FILED
Apr 27, 2011
Secretary of State

Entity Name: ORANGE CAKE OF FLORIDA LLC

Current Principal Place of Business:

304 INDIAN TRACE ROAD #735
WESTON, FL 33326 US

New Principal Place of Business:

4273 GREENBRIAR LANE
WESTON, FL 33331 US

Current Mailing Address:

304 INDIAN TRACE ROAD #735
WESTON, FL 33326 US

New Mailing Address:

4273 GREENBRIAR LN
WESTON, FL 33331 US

FEI Number: 26-3509781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, OLGA L
982 SEVILLA CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

POSADA, OLGA L
4273 GREENBRIAR LANE
WESTON, FL 33331 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POSADA, OLGA L
Address: 4273 GREENBRIAR LN
City-St-Zip: WESTON, FL 33331 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 Statutes.

SIGNATURE: OLGA POSADA

OWNE

04/27/2011

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