2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112354

Entity Name: ITS MY CAKE, LLC

FILED May 14, 2010 Secretary of State

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

12420 LAKE VIEW LANE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

12420 LAKE VIEW LANE CLERMONT, FL 34711

FEI Number: 26-3907888 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: MY BEAUTIFUL TOUCH.COM
Address: 12420 LAKE VIEW LANE
City-St-Zip: CLERMONT, FL 34711

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: DALE SARGOOD MEMB 05/14/2010