

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033670

FILED
Apr 27, 2010
Secretary of State

Entity Name: NOW THAT'S CHEESECAKE, LLC

Current Principal Place of Business:

380 SW 203RD AVE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

380 SW 203RD AVE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 26-4628201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

YOUNG, MARY L
380 SW 203RD AVE.
PEMBROKE PINES, FL 33029 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: MARY L. YOUNG

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YOUNG, MARY L
Address: 380 SW 203RD AVE
City-St-Zip: PEMBROKE PINES, FL 33029 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: MARY L. YOUNG

MGRM

04/27/2010

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