

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054011

Entity Name: STEVIECAKES LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

801 ARTHUR GODFREY ROAD
200
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

801 ARTHUR GODFREY ROAD
200
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-0300449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEVEN L
801 ARTHUR GODFREY ROAD
200
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

COHEN, STEPHAN L
801 ARTHUR GODFREY ROAD
200
MIAMI BEACH, FL 33140 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: STEPHAN L. COHEN

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: COHEN, STEPHAN L
Address: 801 ARTHUR GODFREY ROAD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33140 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: STEPHAN L. COHEN

MR.

01/13/2010

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