

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054011

Entity Name: STEVIECAKES LLC

FILED
Jan 05, 2011
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, STEPHAN L
801 ARTHUR GODFREY ROAD
200
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: 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. 01/05/2011

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