

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000057578

FILED
Oct 03, 2010
Secretary of State

Entity Name: SWEETNESS BAKE SHOP & CAFE, LLC

Current Principal Place of Business:

9549 SW 72 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9549 SW 72 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-0657566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, STEPHANIE K
9549 SW 72 STREET
MIAMI, FL 33173 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: MGR
Name: DIAZ, STEPHANIE K
Address: 5520 SW 147 PLACE
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: DIAZ, YAMILE M
Address: 5520 SW 147 PLACE
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: PEREZ, JUAN C JR.
Address: 5520 SW 147 PLACE
City-St-Zip: MIAMI, FL 33185

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: STEPHANIE DIAZ

MGR

10/03/2010

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