2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057578

Entity Name: SWEETNESS BAKE SHOP & CAFE, LLC

FILED Feb 14, 2011 Secretary of State

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

9549 SW 72 STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9549 SW 72 STREET MIAMI, FL 33173

FEI Number: 27-0657566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, STEPHANIE K 9549 SW 72 STREET MIAMI, FL 33173 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: 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 Statues.

SIGNATURE: YAMILE DIAZ MGR 02/14/2011