

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061238

FILED
Feb 23, 2010
Secretary of State

Entity Name: MESSIAH'S CUPCAKES, LLC

Current Principal Place of Business:

515 NW 210ST, UNIT 102
MIAMI, FL 33169

New Principal Place of Business:

515 NW 210ST, UNIT 102
UNIT 102
MIAMI, FL 33169

Current Mailing Address:

515 NW 210ST, UNIT 102
MIAMI, FL 33169

New Mailing Address:

515 NW 210ST, UNIT 102
UNIT 102
MIAMI, FL 33169

FEI Number: 37-1586967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, CRYSTAL D
515 NW 210ST, UNIT 102
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

BARNES, CRYSTAL D
515 NW 210ST, UNIT 102
UNIT 102
MIAMI, FL 33169 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:

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARNES, CRYSTAL D
Address: 515 NW 210ST, UNIT 102
City-St-Zip: MIAMI, FL 33169

Title: MGRM
Name: BARNES, ROY C II
Address: 515 NW 210ST, UNIT 102
City-St-Zip: MIAMI, FL 33169

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: CRYSTAL D. BARNES

MGR

02/23/2010

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