2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061238

Entity Name: MESSIAH'S CUPCAKES, LLC

FILED Apr 30, 2011 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: CRYSTAL D. BARNES MGR 04/30/2011