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C. LEWIS

JUN 4 2010

EXAMINER

COVER LETTER

TQ: Registration Section Division of Corporations			
SUBJECT: Sexy Cupcakes LLC DBA Keys Cupcakes Name of Limited Liability Company			
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Wency Frison Name of Person Heys Cupcakes Firm/Company			
1801 Eleuthera Point #P3			
Coconut Creek FL 33064 City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Wendy Frison at (305) 6007329			
Name of Person Area Code & Daytime Telephone Number			
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314			
Enclosed is a check for the following amount:			
\$25 Filing Fee \$25 Filing Fee & Certified Copy			

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company:	opeakes LLC DBA Keys Cupcakes
2. (a) Principal office address of limited liability compar	ny:
(Note: MUST BE STREET ADDRESS)	220-C W. Commercial Blud. Lauderdale By The Sea, FL 33308
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	220-C W. Commercial Blud, Lauderdale By The Sea, FL 33308
11-2-09	G09000171053 L0900010540
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown or	n the records of the Florida Dept. of State:
Registered Agent:	Wendy Frisons
Registered Office Address:	1801 Eleuthera Point # D3 Coconut Creek FL 3306C
NEW Registered Agent:	1801 Fleuthera Print # 03
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1801 Eleuthera Point "D3 Coconut Creek FL 33064 .FL 33064
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be idealiability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member Wencey Frison. Printed or typed name of signee I hereby accept the appointment as registered agent and	e laws of the State of Florida, it is hereby Florida street address of the registered office intical. Or, in the case of a Florida limited s) was/were authorized by an affirmative vote erwise provided in the articles of organization ny.
comply with the provisions of all statutes relative to the p and I am familiar with and accept the obligations of my p Chapter 608, F.S. Or, if this document is being filed to m address, I hereby confirm that the limited liability compared by the compared to the Registered Agent	roper and complete performance of my duties, osition as registered agent as provided for in serely reflect a change in the registered office my has been notified in writing of this change.
Division of Corporations, P.O. Box 6 FILING FEE:	(0)
INHS18 (05/08)	