

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108673

FILED
Apr 22, 2010
Secretary of State

Entity Name: THE VELVET CUPCAKE, LLC

Current Principal Place of Business:

16810 SW 108 COURT
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

16810 SW 108 COURT
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 27-1286773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, ELIZABETH S
16810 SW 108 COURT
MIAMI, FL 33157 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: DENNIS, ELIZABETH S
Address: 16810 SW 108 COURT
City-St-Zip: MIAMI, FL 33157 US

Title: MGR
Name: CAREY, DAWN I
Address: 10861 SW 167 STREET
City-St-Zip: MIAMI, FL 33157 US

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: ELIZABETH S. DENNIS

MGR

04/22/2010

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