

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: LITTLE MISS SWEET TOOTH, LLC

Current Principal Place of Business:

305 ALCAZAR AVENUE
SUITE 2
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

305 ALCAZAR AVENUE
SUITE 2
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1312360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. CAPOTE, PA
469 N PINE ISLAND ROAD
B-105
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

L. CAPOTE, PA
80 SW 8 STREET
SUITE 2310
MIAMI, FL 33130 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: LISA CAPOTE

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GORT, ROSELYN M
Address: 5924 SW 41 STREET
City-St-Zip: MIAMI, FL 33155

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: ROSLYN GORT

MGRM

04/12/2010

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