

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109713

FILED
Jan 10, 2011
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
80 SW 8 STREET
SUITE 2310
MIAMI, FL 33130 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: 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: ROSELYN M. GORT

MGRM

01/10/2011

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