

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115545

FILED
Apr 10, 2011
Secretary of State

Entity Name: MARCALI'S SWEETS & TREATS, L.L.C.

Current Principal Place of Business:

1513 YARDLEY DR
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

1513 YARDLEY DR
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 27-1381983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CELIS, ALISON
1513 YARDLEY DR
WESLEY CHAPEL, FL 33544 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: DE CELIS, ALISON
Address: 1513 YARDLEY DR
City-St-Zip: WESTLEY CHAPEL, FL 33544

Title: MGR
Name: DE CELIS, MARCELINO
Address: 1513 YARDLEY DR
City-St-Zip: WESTLEY CHAPEL, FL 33544

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: ALISON DE CELIS

MGR

04/10/2011

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