

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118753

FILED
May 01, 2010
Secretary of State

Entity Name: THE CAKE BOUTIQUE MIAMI, LLC

Current Principal Place of Business:

12351 SW 98 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12351 SW 98 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-1535562 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANNETTE, VILLENA
12351 SW 98 STREET
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANNETTE, VILLENA
Address: 12351 SW 98 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: KATHERINE, FERNANDEZ
Address: 9071 SW 181 TERR
City-St-Zip: PALMETTO BAY, FL 33157

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: ANNETTE M VILLENA

MGR

05/01/2010

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