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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CREATIVE CHEESECAKES 4U BAKERY
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelangelo Rivieri
Name of Person

Creative Cheesecakes 4U Bakery
Firm/Company

12947 THREE RIDGE DR.
Address

FORT MYERS FL 33913
City/State and Zip Code

creativecheesecakes4u@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelangelo Rivieri at (239) 810 0150
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: CREATIVE CHEESECAKES 4U Bakery

2. (a) Principal office address of limited liability company: 12947 TIMBER RIDGE DR.

(Note: **MUST BE STREET ADDRESS**)

EAST MYERS FL 33913.

(b) Mailing address of limited liability company:

12947 TIMBER RIDGE DR.

(Note: **MAY BE POST OFFICE BOX**)

PORT MYERS FL 33913.

1/27/2011
3. Date of filing/registration in Florida

25088920
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

LEGAL Zoom.com.

Registered Office Address:

7023 Hollywood Blvd Suite 100
Los Angeles CA 90028

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Michelangelo Riveron.

NEW Registered Office Address:

12947 TIMBER RIDGE DR

(**MUST BE FLORIDA STREET ADDRESS**)

EAST MYERS, FL 33913.

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Michelangelo Riveron
Signature of a member or authorized representative of a member

Michelangelo Riveron.
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Michelangelo Riveron
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED
2011 FEB 25 AM 11:00
TALLAHASSEE, FL
SECRETARY OF STATE