

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023096

Entity Name: THE CAKEHOUSE, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

6955 N W 77TH. AVE.
405
MIAMI, FL 33166

New Principal Place of Business:

7715 NW 48TH STREET
390
DORAL, FL 33166

Current Mailing Address:

6955 N W 77TH. AVE.
405
MIAMI, FL 33166

New Mailing Address:

7715 NW 48TH STREET
390
DORAL, FL 33166

FEI Number: 27-2030406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANCISCO J
6955 N W 77TH. AVE.
405
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, FRANCISCO J
7741 NW 7TH STREET
405
MIAMI, FL 33126 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: FRANCISCO J PEREZ

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, FRANCISCO J
Address: 7741 NW 7TH STREET , SUITE 405
City-St-Zip: MIAMI, FL 33126

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: FRANCISCO JAVIER PEREZ

MGR

04/11/2011

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