

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023096

Entity Name: THE CAKEHOUSE, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

7715 NW 48TH STREET
390
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7715 NW 48TH STREET
390
DORAL, FL 33166

New Mailing Address:

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

MGR

03/29/2012

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