

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027394

FILED
Feb 10, 2011
Secretary of State

Entity Name: NONNA'S CUPCAKES & OTHER DELIGHTFUL CREATIONS, LLC

Current Principal Place of Business:

15631 SW 100TH LANE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15631 SW 100 LANE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-2103117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GUILLERMO
10729 SW 104TH STREET
MIAMI, FL 33176 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: MGRM
Name: VEILLEUX, DONNA J
Address: 15631 SW 100TH LANE
City-St-Zip: MIAMI, FL 33196 US

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: DONNA J VEILLEUX

OWNE

02/10/2011

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