2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053060

Entity Name: UNIQUE CAKES BY FRANCES, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14109 MAILER BLVD ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

14109 MAILER BLVD ORLANDO, FL 32828

FEI Number: 27-2586219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTALVO REYES, FRANCES M 14109 MAILER BLVD ORLANDO, FL 32828 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: MGRM

Name: MONTALVO REYES, FRANCES M

Address: 14109 MAILER BLVD City-St-Zip: ORLANDO, FL 32828

Title: MGR

Name: GARAY, ANGEL M Address: 14109 MAILER BLVD City-St-Zip: ORLANDO, FL 32828

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 Statues.

SIGNATURE: FRANCES M MONTALVO REYES MGRM 04/18/2011