2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056047

Entity Name: CREAM PUFFS LLC

FILED Mar 09, 2011 Secretary of State

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

 16500 COLLINS AVENUE
 1652 NE 205 TERRACE

 SUITE 651
 MIAMI, FL 33179

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

 16500 COLLINS AVENUE
 1652 NE 205 TERRACE

 SUITE 651
 MIAMI, FL 33179

SUNNY ISLES BEACH, FL 33160

FEI Number: 27-2660876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STUS, ERENA 16500 COLLINS AVENUE SUITE 651 SUNNY ISLES BEACH, FL 33160 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: MGR

Name: STUS, ERENA

Address: 16500 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR

Name: SARKISIAN, LAURA Address: 19464 39TH. AVENUE

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM

Name: BEST PRODUCER LLC

Address: 19575 BISCAYNE BOULEVARD KIOSK-1930

City-St-Zip: AVENTURA, FL 33180

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: ERENA STUS MGR 03/09/2011