

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057297

FILED
Apr 29, 2012
Secretary of State

Entity Name: CAKES OF BAL HARBOUR, LLC

Current Principal Place of Business:

9177 DICKENS AVE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9177 DICKENS AVE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 27-2802850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DIMITROPOULOS, ELISA
Address: 9177 DICKENS AVE
City-St-Zip: SURFSIDE, FL 33154

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: ELISA DIMITROPOULOS

MGRM

04/29/2012

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