

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085790

Entity Name: RUMCAKE 25, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

4310 SW 75 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4310 SW 75 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-4795577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, LUCIA V
4310 SW 75 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

JIMENEZ, LUCILA V
4310 SW 75 AVENUE
MIAMI, FL 33155 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: LUCILA V. JIMENEZ

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JIMENEZ, LUCILA V
Address: 1217 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: JIMENEZ, ANDRES L
Address: 1217 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: ANDRES L. JIMENEZ

MGRM

03/18/2011

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