

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107399

FILED
Mar 31, 2011
Secretary of State

Entity Name: SWEETNESS BAKESHOP L.L.C.

Current Principal Place of Business:

9549 SW 72ND STREET
MIAMI, FL 33173

New Principal Place of Business:

6915 NW 51 ST
MIAMI, FL 33166

Current Mailing Address:

9549 SW 72ND STREET
MIAMI, FL 33173

New Mailing Address:

6915 NW 51 ST
MIAMI, FL 33166

FEI Number: 27-3678329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEETNESS BAKE SHOP & CAFE, LLC
9549 SW 72ND STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DIAZ, YAMILE
6915 NW 51 ST
MIAMI, FL 33166 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: YAMILE DIAZ

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, STEPHANIE K
Address: 5520 SW 147 PL
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: PEREZ, JUAN C JR
Address: 5520 SW 147 PL
City-St-Zip: MIAMI, FL 33173 US

Title: MGR
Name: DIAZ, YAMILE M
Address: 5520 SW 147 PL
City-St-Zip: MIAMI, FL 33173 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: YAMILE DIAZ

MGR

03/31/2011

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