

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109180

FILED
Apr 30, 2011
Secretary of State

Entity Name: TRUE DELIGHTS BAKE SHOP LLC

Current Principal Place of Business:

5365 NW 197 LANE
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

5667 NW 195 DRIVE
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

5365 NW 197 LANE
MIAMI GARDENS, FL 33055 US

New Mailing Address:

FEI Number: 80-0653686 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALVAREZ, AMANDA C
5365 NW 197 LANE
MIAMI, FL 33055 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: ALVAREZ, AMANDA C
Address: 5365 NW 197 LANE
City-St-Zip: MIAMI GARDENS, FL 33055 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: AMANDA ALVAREZ

MGRM

04/30/2011

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