

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125266

FILED
Apr 28, 2011
Secretary of State

Entity Name: CUPCAKE CREATIONS BY ILANA, LLC

Current Principal Place of Business:

10874 NW 8TH COURT
PLANTATION, FL 33324 US

New Principal Place of Business:

1162 LAKEPOINTE LANE
PLANTATION, FL 33322 US

Current Mailing Address:

10874 NW 8TH COURT
PLANTATION, FL 33324 US

New Mailing Address:

1162 LAKEPOINTE LANE
PLANTATION, FL 33322 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOL, ILANA T
10874 NW 8TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KOL, ILANA T
1162 LAKEPOINTE LANE
PLANTATION, FL 33322 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: ILANA TARYN KOL

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOL, ILANA T
Address: 1162 LAKEPOINTE LANE
City-St-Zip: PLANTATION, FL 33322 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: ILANA TARYN KOL

MGRM

04/28/2011

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