

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004212

FILED
Mar 30, 2012
Secretary of State

Entity Name: VANILLA BEAN CUPCAKE BAKERY LLC

Current Principal Place of Business:

1121 WEST WILLOW RUN DRIVE
PORT ORANGE, FL 32129 US

New Principal Place of Business:

4643 S CLYDE MORRIS BLVD.
303
PORT ORANGE, FL 32129 US

Current Mailing Address:

1121 WEST WILLOW RUN DRIVE
PORT ORANGE, FL 32129 US

New Mailing Address:

4643 S CLYDE MORRIS BLVD.
303
PORT ORANGE, FL 32129 US

FEI Number: 27-4660505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNO, CHRISTA
1121 WEST WILLOW RUN DRIVE
PORT ORANGE, FL 32129 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: SANCHEZ, FRANCES A
Address: 1121 WEST WILLOW RUN DRIVE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGRM
Name: BRUNO, MICHAEL
Address: 1121 WEST WILLOW RUN DRIVE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGRM
Name: BRUNO, CHRISTA
Address: 1121 WEST WILLOW RUN DRIVE
City-St-Zip: PORT ORANGE, FL 32129 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: FRANCES SANCHEZ

MGRM

03/30/2012

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