2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010790

Entity Name: BABYCAKE BOUTIQUE LLC

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

910 NW 206 STREET 4521 W MCNAB ROAD MIAMI GARDENS, FL 33169

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

910 NW 206 STREET 4521 W MCNAB ROAD

MIAMI GARDENS, FL 33169 POMPANO BEACH, FL 33069

FEI Number: 27-4655006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, PRECIOUS G GORDON, PRECIOUS G 4521 W MCNAB ROAD 910 NW 206 STREET

MIAMI GARDENS, FL 33169 US POMPANO BEACH, FL 33069 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: 02/24/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GORDON, PRECIOUS G Name: Address: 4521 W MCNAB ROAD City-St-Zip: POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: PRECIOUS GORDON 02/24/2012