

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016827

Entity Name: THE PRETTY CAKE, LLC

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

12955 BISCAYNE BLVD
SUITE 314
NORTH MIAMI, FL 33181

New Principal Place of Business:

19950 W COUNTRY CLUB DR
SUITE # 902
AVENTURA, FL 33180

Current Mailing Address:

12955 BISCAYNE BLVD
SUITE 314
NORTH MIAMI, FL 33181

New Mailing Address:

19950 W COUNTRY CLUB DR
SUITE # 902
AVENTURA, FL 33180

FEI Number: 90-0659343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERENTAL, VIVIANNE
12955 BISCAYNE BLVD
SUITE 314
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

STERENTAL, VIVIANNE
19950 W COUNTRY CLUB DR
SUITE 902
AVENTURA, FL 33180 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:

01/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STERENTAL, VIVIANNE
Address: 19950 W COUNTRY CLUB DR # 902
City-St-Zip: AVENTURA, FL 33180

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: VIVIANNE STERENTAL

MGR

01/15/2012

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