

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032541

FILED
Apr 24, 2012
Secretary of State

Entity Name: CELEBRITY CITY CAKES, LLC

Current Principal Place of Business:

304 INDIAN TRACE
507
WESTON, FL 33326

New Principal Place of Business:

304 INDIAN TRACE
188
WESTON, FL 33326

Current Mailing Address:

612 BALD CYPRESS ROAD
WESTON, FL 33327

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RODRIGUEZ, CATALINA
612 BALD CYPRESS ROAD
WESTON, FL 33327 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: RODRIGUEZ, CATALINA
Address: 612 BALD CYPRESS ROAD
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: RODRIGUEZ, CLAUDIA P
Address: 2001 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: RODRIGUEZ, VERONICA
Address: 2001 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

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: CATALINA RODRIGUEZ

MGRM

04/24/2012

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