2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044730

Entity Name: CAKERY OF MIAMI, LLC

FILED May 01, 2012 Secretary of State

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

20286 OLD CUTLER ROAD 10311 SW 212 STREET CUTLER BAY, FL 33189 CUTLER BAY, FL 33189 UN

Current Mailing Address: New Mailing Address:

10311 SW 212 STREET 10311 SW 212 STREET CUTLER BAY, FL 33189 UN

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

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

MUNOZ, MARGARITA 10311 SW 212 STREET MIAMI, FL 33189 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MUNOZ, MARGARITA

 Address:
 10311 SW 212 STREET

 City-St-Zip:
 MIAMI, FL 33189 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 Statues.

SIGNATURE: MARGARITA MUNOZ MGR 05/01/2012