

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056892

FILED
Feb 23, 2012
Secretary of State

Entity Name: CATALINA'S BAKE SHOP LLC

Current Principal Place of Business:

9351 SW 56 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9351 SW 56 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 80-0722268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MARIA C
759 NAVARRE AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, MARIA C
1925 CORTEZ STREET
CORAL GABLES, FL 33134 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: MARIA CECILIA ORTIZ

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORTIZ, MARIA C
Address: 1925 CORTEZ STREET
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA CECILIA ORTIZ

MGRM

02/23/2012

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