

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073469

Entity Name: CELEBRITY CAKES LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2979 WEST COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2979 WEST COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

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:

TUCKER, DEAN
2979 WEST COMMERCIAL BLVD
FT LAUDERDALE, FL 33309 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: TUCKER, DEAN
Address: 2979 WEST COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM
Name: SERAPIO, PETRONILA
Address: 2979 WEST COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

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: DEAN TUCKER

MGRM

04/26/2012

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