2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104459

Entity Name: MIZ CATHERINE'S - A DESSERT CAFE, LLC

FILED Apr 09, 2012 Secretary of State

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

3032 SANTA BARBARA BLVD. UNIT 201 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

4136 SW 20TH AVENUE CAPE CORAL, FL 33914

FEI Number: 45-3406327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOGGS-PEREZ, CATHERINE S 4136 SW 20TH AVENUE CAPE CORAL, FL 33914 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:

Γitle: MGR

Name: HOGGS-PEREZ, CATHERINE S Address: 4136 SW 20TH AVENUE City-St-Zip: CAPE CORAL, FL 33914

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: CATHERINE S HOGGS-PEREZ MGR 04/09/2012