

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109715

FILED
Feb 06, 2012
Secretary of State

Entity Name: RAY'S CAKES AND CATERING LLC.

Current Principal Place of Business:

14800 S. SPUR DRIVE
MIAMI, FL 33161

New Principal Place of Business:

16606 NORTH MIAMI AVE
MIAMI, FL 33169

Current Mailing Address:

16606 NORTH MIAMI AVE.
MIAMI, FL 33169

New Mailing Address:

16606 NORTH MIAMI AVE
MIAMI, FL 33169

FEI Number: 45-3559267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCEL, MARLON
14800 S. SPUR DRIVE
MIAMI, FL 33161 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: MGR
Name: MARCEL, MARLON
Address: 14800 S. SPUR DRIVE
City-St-Zip: MIAMI, FL 33161

Title: MGR
Name: SUBIRATS, EDWIDGE
Address: 8801 NE 9TH CT.
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: SUBIRATS, FERANDO
Address: 8801 NE 9TH CT.
City-St-Zip: MIAMI, FL 33138

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: MARLON MARCEL

MGR

02/06/2012

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