

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000555

FILED
Mar 03, 2011
Secretary of State

Entity Name: BIRTHDAY CAKE UNLIMITED LLC

Current Principal Place of Business:

4101 SW 33 DR
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

4101 SW 33 DR
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 27-1583108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, VICTOR H JR
4101 SW 33 DR
HOLLYWOOD, FL 33023 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: LYNCH, VICTOR H JR
Address: 4101 SW 33 DR
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR
Name: WATSON, ROBERT R
Address: 4252 COLLINWOOD DR
City-St-Zip: MELBOURNE, FL 32901

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: VICTOR LYNCH JR

MGRM

03/03/2011

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