



STATEMENT OF CHANGE
OF
KNOWN PLACE OF BUSINESS
OF STATUTORY AGENT

1. The exact name of the limited liability company on file with the Arizona Corporation Commission (ACC) is: Lulu's Cupcakes, LLC

2. The ACC file number is: L-1213175-3

3. The known place of business on file with the ACC is:

4101 E Cholla Canyon Dr
Phoenix, AZ 85044

4. The name and address of the current statutory agent on file with the ACC is:

Wyatt M Bailey
4920 E Altadena Ave
Scottsdale, AZ 85254

5. The address of the statutory agent in Arizona is to be changed. The new address of the statutory agent is:

Wyatt M Bailey
c/o Harper, Christian, Dichter & Graif, P.C.
2700 N Central Ave #1200
Phoenix, AZ 85004

and the statutory agent has given the limited liability company written notice of this change.

DATED this 27th day of February, 2006.



Wyatt M Bailey, Statutory Agent

cc: Lulu's Cupcakes, LLC

RECEIVED

MAR 02 2006

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

**ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION
SUBMISSION COVER SHEET**

THIS DOCUMENT SUBJECT TO PUBLIC RECORD - Important: use a separate cover sheet for each document

To: Corporate Filings 542-4100 Corporate Records 542-3414 Certifications 542-9788 Annual Reports 542-0082

Regarding (Name/proposed name for Corp./LLC): Lulu's Cupcakes, LLC [L-1213175-3]

Please Check or Complete the Appropriate Sections:

A. 1. ☐ NEW Entity Filing ☒ CHANGE to Existing Entity ☐ Re-Submission/Corrected Document

2. ☒ Domestic (from Arizona) ☐ Foreign (organized in another state or country)

3. ☐ Profit/Business Corporation (B) ☐ Nonprofit Corporation (NP) ☒ LLC ☐ Trust ☐ Other

4. Payment ☐ Check # _____ ☐ Cash ☒ MOD Account # 1741
Amount: \$ _____ ☐ No fee required ☐ See attached distribution of funds instructions

5. Processing ☐ Expedited (usually 1-3 day turn-around, \$35 Additional Fee Per Document)
 ☒ Regular (usually 4-7 week turn-around)

B. Filing Type: (Check one only)

- ☐ Articles of Domestication
- ☐ Articles of Incorporation
- ☐ Articles of Organization
- ☐ Application to Transact Business (B)
- ☐ Application to Conduct Affairs (NP)
- ☐ Application for New Authority
- ☐ Application for Registration
- ☐ Articles of Amendment
- ☐ Articles of Amendment & Restatement

- ☐ Publication of _____
- ☐ Articles of Correction
- ☐ Merger of (name): _____

Into: _____

☒ Other: Change of Address – Statutory Agent

C. Special Instructions: _____

D. Extras:

- ☐ Certified Copies - _____ (Qty. @ \$5 ea. for corps or \$10 ea. for LLCs) ☐ Expedite Certified Copies (\$35 extra)
- ☐ Good Standing Certificate- _____ (Qty. @ \$10 ea.) ☐ Expedite Good Standing (\$35 extra)

E. RETURN DELIVERY VIA: ☐ Mail or ☐ Pick Up or ☒ Fax # (602) 792-1710

The following individual should be called to pick up completed documents: (Attn: Reanna Diehl)

Name: Reanna Diehl Phone: (602) 792-1729

Pick-up by: _____ Date: February 27, 2006

Please respond promptly to phone messages. Documents will be mailed if they are not picked up in a timely manner - approximately two weeks. In that event, the documents should be mailed to the following address:

Name: Reanna Diehl Firm: Harper, Christian, Dichter & Graif, P.C.

Address: 2700 North Central Avenue, Suite 1200

City, State, Zip: Phoenix, Arizona 85004