

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 10, 2009
Secretary of State**

DOCUMENT# L06000073711

Entity Name: THE SMOOTHIE SHOP LLC

Current Principal Place of Business:

1229 WASHINGTON AVENUE
SOUTH BEACH, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

1229 WASHINGTON AVENUE
SOUTH BEACH, FL 33319 US

New Mailing Address:

FEI Number: 20-5269011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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 (X) Delete
Name: AMIEL, ERIC
Address: 3375 N. COUNTRY CLUB DRIVE # 1406
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: COHEN, AVI
Address: 1200 WEST AVE # 1423
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: COHEN AVI

P

04/10/2009

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