

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025221

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE FRIEZE ICE CREAM - PLANTATION, LLC

Current Principal Place of Business:

1626 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

6967 W. BROWARD BOULEVARD
PLANTATION, FL 33317 US

Current Mailing Address:

P.O. BOX 190-646
MIAMI BEACH, FL 331190646

New Mailing Address:

P.O. BOX 190-646
MIAMI BEACH, FL 331190646 US

FEI Number: 27-2075487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, JEFFREY J
2 SOUTH BISCAYNE BLVD,
SUITE 2475
MIAMI, FL 33131 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: WARREN, ROBERT
Address: 1626 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: WARREN, LISA
Address: 1626 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ROBERT WARREN

MGRM

02/16/2011

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