

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090416

FILED
Apr 30, 2012
Secretary of State

Entity Name: DOWNTOWN GARDENS FROZEN YOGURT LLC

Current Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVE
#7101
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11701 LAKE VICTORIA GARDENS AVE
#7101
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-3341446 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ARNETTE AND ASSOCIATES
1800 CORPORATE BLVD NW
310
BOCA RATON, FL 33421 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: AVERTA, FRANK
Address: 2760 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: FAZIO, WILLIAM
Address: 2764 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: FAZIO, DEBRA
Address: 2764 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: AVERTA, CHERYL
Address: 2760 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414 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: WILLIAM E. FAZIO

MGRM

04/30/2012

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