

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114822

FILED
Jan 10, 2011
Secretary of State

Entity Name: ABE'S FROZEN YOGURT L.L.C.

Current Principal Place of Business:

5021 OKEECHOBEE BLVD.
SUITE 22
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

5021 OKEECHOBEE BLVD.
SUITE 22
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 27-3858945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTSON, TONY
5021 OKEECHOBEE BLVD.
SUITE 22
WEST PALM BEACH, FL 33417 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: LIBERTSON, TONY
Address: 5021 OKEECHOBEE BLVD., SUITE 22
City-St-Zip: WEST PALM BEACH, FL 33417

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: TONY LIBERTSON MGRM 01/10/2011

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