

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074839

Entity Name: AIRPORT ICE CREAM, LLC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT
CONCOURSE E
MIAMI, FL 33299

New Principal Place of Business:

Current Mailing Address:

1274 NW 140TH TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-0713714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABID, ABDUL A
1274 NW 140TH TERRACE
PEMBROKE PINES, FL 33028 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: ABID, ABDUL
Address: 1274 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: MYSOREWALA, IDRIS
Address: 19420 NW 3RD COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: IQBAL, MOHAMMAD S
Address: 1274 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: RIVERS, BRENDA J
Address: 3627 DOUGLAS RD.
City-St-Zip: COCONUT GROVE, FL 33133

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: ABDUL ABID

MGRM

01/31/2010

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