2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000081330

Entity Name: D'LITES ICE CREAM AND CREPERIE, LLC

Current Principal Place of Business:

3341 SHERIDAN STREET HOLLYWOOD, FL 33021

Current Mailing Address:

3341 SHERIDAN STREET HOLLYWOOD. FL 33021 US

FEI Number: 45-5524650 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIOLI, VINCENT 3341 SHERIDAN STREET HOLLYWOOD, FL 33021 US

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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2013

Secretary of State

CC9477657156

Authorized Person(s) Detail:

Title MGRM

VIOLI, VINCENT Name SALAS, ISABEL Name

3341 SHERIDAN STREET Address 3341 SHERIDAN STREET Address City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VINCENT VIOLI Electronic Signature of Signing Authorized Person(s) Detail

04/26/2013 **MGRM**

Date