2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000204895

Entity Name: GELATO-GO DISTRIBUTION LLC

Current Principal Place of Business:

20194 NE 15TH COURT MIAMI, FL 33179

Current Mailing Address:

1800 NORTH BAYSHORE DRIVE

3902

MIAMI, FL 33132 UN

FEI Number: 84-2759144 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DADDIO, DOMENICO 1800 NORTH BAYSHORE DRIVE 3902 MIAMI, FL 33132 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 03, 2021

Secretary of State

9897940840CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name DADDIO, DOMENICO Name ALVINO, ALESSANDRO

Address 1800 NORTH BAYSHORE DRIVE, 3902 Address 1800 NORTH BAYSHORE DRIVE, APT

2908

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title AMBR Title AMBR

Name GELATO-GO USA MANAGEMENT LLC Name VAN THANH, DINH

Address 1800 NORTH BAYSHORE DRIVE, 3902 Address 23 NGUYEN

City-State-Zip: MIAMI FL 33132

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail