

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010556

FILED
Jun 02, 2005
Secretary of State

Entity Name: BARI GELATO, L.L.C.

Current Principal Place of Business:

441 LINCOLN RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

18851 NE 29TH AVENUE
900
AVENTURA, FL 33180

Current Mailing Address:

441 LINCOLN
MIAMI BEACH, FL 33139

New Mailing Address:

18851 NE 29TH AVENUE
900
AVENTURA, FL 33180

FEI Number: 65-1117263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A
18851 NE 29TH AVENUE
900
AVENTURA, FL 33180 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: LEONARDO A. ROTH

06/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DUVIASKY, FABIO
Address: 441 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: DUBIN, RICARDO
Address: 441 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUVIASKY, FABIO
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: DUBIN, RICARDO
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DUBIN, RICARDO

MGRM

06/02/2005

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