

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013862

Entity Name: M & M ICE CREAM XII, LLC

FILED  
Jan 03, 2011  
Secretary of State

**Current Principal Place of Business:**

1280 W SUNRISE BLVD  
SUNRISE, FL 33323

**New Principal Place of Business:**

12380 W SUNRISE BLVD  
SUNRISE, FL 33323

**Current Mailing Address:**

1709 WAYNE AVENUE  
DAYTON, OH 45410

**New Mailing Address:**

FEI Number: 04-3680685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LACY, LEROY  
172 BREN MAR LANE  
PALM COAST, FL 32137 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: MGR  
Name: BRIELMAIER, SANDY  
Address: 1709 WAYNE AVE  
City-St-Zip: DAYTON, OH 45410

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: PEGGY WEAVER

ACCT

01/03/2011

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