

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