

# 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000018217

FILED  
Aug 17, 2006  
Secretary of State

Entity Name: GELATO'S PARADISE, LLC

**Current Principal Place of Business:**

5101 COLLINS AVENUE  
MANAGEMENT OFFICE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5101 COLLINS AVENUE  
MANAGEMENT OFFICE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 75-3116460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZARETSKY, LOUIS D.  
555 N.E. 15TH STREET  
SUITE 100  
MIAMI, FL 33132 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 ( ) Delete  
Name: MERUELO, BELINDA  
Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: MERUELO, HOMERO SR.  
Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Delete  
Name: MERUELO, RICHARD  
Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MERUELO, BELINDA  
Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change ( ) Addition  
Name: MERUELO, HOMERO SR.  
Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BELINDA MERUELO

MGRM

08/17/2006

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