

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000018217

FILED
May 01, 2009
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:** MGRM () Delete
Name: MERUELO, BELINDA
Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE
City-St-Zip: MIAMI BEACH, FL 33140**Title:** MGRM () Delete
Name: MERUELO, HOMERO SR.
Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE
City-St-Zip: MIAMI BEACH, FL 33140**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: CHRISTY, REBECCA
Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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: REBECCA C HRISTY

MGRM

05/01/2009

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