

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020647

FILED
Jan 09, 2007
Secretary of State

Entity Name: MASTER GELATO & BAKERY LLC

Current Principal Place of Business:

6950 N.W. 77TH COURT, THIRD FLOOR
MIAMI, FL 33166

New Principal Place of Business:

6996 NW 82ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

6950 N.W. 77TH COURT, THIRD FLOOR
MIAMI, FL 33166

New Mailing Address:

6996 NW 82ND AVENUE
MIAMI, FL 33166

FEI Number: 11-3691761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 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: MAZZEI, OMAR E
Address: 6950 N.W. 77TH COURT, THIRD FLOOR
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: FERNANDEZ, LUIS
Address: 6950 N.W. 77TH COURT, THIRD FLOOR
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAZZEI, OMAR E
Address: 6996 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: FERNANDEZ, LUIS
Address: 6996 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

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: OMAR E. MAZZEI

MGR

01/09/2007

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