

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020647

FILED
Apr 23, 2009
Secretary of State

Entity Name: MASTER GELATO & BAKERY LLC

Current Principal Place of Business:

6996 NW 82ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

16200 NW 59TH AVENUE
103
MIAMI LAKES, FL 33014

Current Mailing Address:

6996 NW 82ND AVENUE
MIAMI, FL 33166

New Mailing Address:

16200 NW 82ND AVENUE
103
MIAMI LAKES, FL 33014

FEI Number: 11-3691761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZEI, OMAR E MGR
6996 NW 82ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MAZZEI, OMAR E MGR
16200 NW 82ND AVENUE
103
MIAMI LAKES, FL 33014 US

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: OMAR E. MAZZEI

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAZZEI, OMAR E
Address: 16200 NW 82ND AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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

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: OMAR E. MAZZEI

MGR

04/23/2009

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