

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038938

FILED
May 05, 2005
Secretary of State

Entity Name: CREAMS OF NORTH MIAMI, LLC

Current Principal Place of Business:

1723 E HALLANDALE BCH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1723 E HALLANDALE BCH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-0307034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF
SITTERSON, P.A.
150 WEST FLAGLER STREET, 2200 MUSEUM TOWER
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CREAMS OF DISTINCTIO, N, LLC
Address: 1723 E HALLANDALE BCH BLVD.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: MICHAEL SCHATZ

PRES

05/05/2005

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