

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000022558

**FILED**  
**Apr 12, 2005**  
**Secretary of State**

**Entity Name:** MTK GELATO, LLC

**Current Principal Place of Business:**

250 BIRD ROAD  
SUITE #320  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

250 BIRD ROAD  
SUITE #320  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 20-0910912      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KAYAL, MARY T  
250 BIRD ROAD  
SUITE #320  
CORAL GABLES, FL 33146 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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: KAYAL, MARY T  
Address: 250 BIRD ROAD, #320  
City-St-Zip: CORAL GABLES, FL 33146

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: MARY T. KAYAL      MGR      04/12/2005

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