

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022558

FILED
Apr 04, 2006
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:

420 S. DIXIE HWY.,
#2M
CORAL GABLES, FL 33146

Current Mailing Address:

250 BIRD ROAD
SUITE #320
CORAL GABLES, FL 33146

New Mailing Address:

420 S. DIXIE HWY.,
#2M
CORAL GABLES, FL 33146

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:

KAYAL, MARY T
420 S. DIXIE HWY.,
#2M
CORAL GABLES, FL 33146 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: _____

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAYAL, MARY T
Address: 420 S. DIXIE HWY., #2M
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 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: MARY T. KAYAL

MGR

04/04/2006

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