

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080117

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: CONGRESS ICE CREAM, LLC

**Current Principal Place of Business:**

14701 WEST ATLANTIC AVE  
DELRAY BEACH, FL 33484

**New Principal Place of Business:**

**Current Mailing Address:**

1909 TYLER STREET  
STE 302  
HOLLYWOOD, FL 33020

**New Mailing Address:**

PO BOX 6337  
DELRAY BEACH, FL 33482

FEI Number: 20-3926678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BSPA CORPORATE SERVICES, INC.  
350 EAST LAS OLAS BLVD., STE. 1000  
FORT LAUDERDALE, FL 33301 US

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

LEWINGER, NOAH  
3312 OAK HILL ST  
FORT LAUDERDALE, FL 33312 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: NOAH LEWINGER

01/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LEWINGER, NOAH  
Address: 3312 OAK HILL ST  
City-St-Zip: HOLLYWOOD, FL 33312

**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 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: NOAH LEWINGER

MGR

01/30/2009

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