

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011572

Entity Name: GELATO STATION, LLC

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

5580 N.E. 4TH COURT
SUITE 4B
MIAMI, FL 33138 US

New Principal Place of Business:

5580 N.E. 4TH COURT
SUITE 4B
MIAMI, FL 33137 US

Current Mailing Address:

5580 N.E. 4TH COURT
SUITE 4B
MIAMI, FL 33138 US

New Mailing Address:

5580 N.E. 4TH COURT
SUITE 4B
MIAMI, FL 33137 US

FEI Number: 11-3742456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DELEONARDIS, PAUL
7701 NE 8TH AVENUE
MIAMI, FL 33138 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/MANAGERS:

Title: MGRM () Delete
Name: DELEONARDIS, PAUL
Address: 7701 N.E. 8TH AVENUE
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM () Delete
Name: LEHOUX, GUY
Address: 3131 46TH AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

ADDITIONS/CHANGES:

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

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 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: PAUL DELEONARDIS

MGRM

05/02/2006

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