

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000011572

FILED
Aug 17, 2006
Secretary of State**Entity Name:** GELATO STATION, LLC**Current Principal Place of Business:**5580 N.E. 4TH COURT
SUITE 4B
MIAMI, FL 33137 US**New Principal Place of Business:****Current Mailing Address:**5580 N.E. 4TH COURT
SUITE 4B
MIAMI, FL 33137 US**New Mailing Address:****FEI Number:** 11-3742456**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DELEONARDIS, PAUL
7701 NE 8TH AVENUE
MIAMI, FL 33138 US**Name and Address of New Registered Agent:**LEHOUX, GUY
3131 46TH AVENUE
LAUDERDALE LAKES, FL 33319 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: MR. GUY LEHOUX

08/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM (X) Delete
Name: DELEONARDIS, PAUL
Address: 7701 N.E. 8TH AVENUE
City-St-Zip: MIAMI, FL 33138 USTitle: 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: GUY LEHOUX

MGRM

08/17/2006

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