

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011572

Entity Name: GELATO STATION, LLC

FILED  
Jul 23, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2031-D WILTON DRIVE  
WILTON MANORS, FL 33305 US

## Current Mailing Address:

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

## New Mailing Address:

2031-D WILTON DRIVE  
WILTON MANORS, FL 33305 US

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

LEHOUX, GUY  
3131 46TH AVENUE  
LAUDERDALE LAKES, FL 33319 US

## Name and Address of New Registered Agent:

LEHOUX, GUY  
2031-D WILTON DRIVE  
WILTON MANORS, FL 33305 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: GUY LEHOUX

07/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LEHOUX, GUY  
Address: 2031-D WILTON DRIVE  
City-St-Zip: WILTON MANORS, FL 33305 US

Title: MGRM ( ) Change (X) Addition  
Name: CHILDS, RICHARD  
Address: 2031-D WILTON DRIVE  
City-St-Zip: WILTON MANORS, FL 33305 US

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: GUY F LE HOUX

MGRM

07/23/2007

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