

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022203

Entity Name: GELATO CAFE, LLC

FILED  
Apr 01, 2009  
Secretary of State

**Current Principal Place of Business:**

1931 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1885 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020

**New Mailing Address:**

1931 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

FEI Number: 43-2076290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DERCAUTTAN, JORGE  
1885 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020 US

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

DERCAUTTAN, JORGE  
1885 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020 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: JORGE DERCAUTTAN

04/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DERCAUTTAN, JORGE  
Address: 1885 HOLLYWOOD BLVD.  
City-St-Zip: HOLLYWOOD, FL 33020 US

**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: JORGE DERCAUTTAN

MGR

04/01/2009

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