2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035000

Entity Name: MILANO GELATO, LLC

FILED Feb 23, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 571 NE 34TH ST FORT LAUDERDALE, FL 33334 **Current Mailing Address: New Mailing Address:** 571 NE 34TH ST FORT LAUDERDALE, FL 33334 FEI Number: 20-2709203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TREGLIA, LUIGI 571 NE 34TH ST FORT LAUDERDALE, FL 33334 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition

MGR () Delete

TREGLIA, LUIGI Name: Name: Address: 571 NE 34TH ST Address: City-St-Zip: FORT LAUDERDALE, FL 33334 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: LUIGI TREGLIA 02/23/2006