

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000035000

Entity Name: MILANO GELATO, LLC

FILED
Sep 02, 2006
Secretary of State

Current Principal Place of Business:

571 NE 34TH ST
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

2011 NW 37TH ST
OAKLAND PARK, FL 33309

Current Mailing Address:

571 NE 34TH ST
FORT LAUDERDALE, FL 33334

New Mailing Address:

2011 NW 37TH ST
OAKLAND PARK, FL 33309

FEI Number: 20-2709203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREGLIA, LUIGI
571 NE 34TH ST
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

TREGLIA, LUIGI
20111 NW 37TH ST
OAKLAND PARK, FL 33309 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: LUIGI TREGLIA

09/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TREGLIA, LUIGI
Address: 571 NE 34TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TREGLIA, LUIGI
Address: 20111 NW 37TH ST
City-St-Zip: OAKLAND PARK, FL 33309

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

MGR

09/02/2006

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