2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035000

Entity Name: MILANO GELATO, LLC

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2011 NW 37TH ST OAKLAND PARK, FL 33309

Current Mailing Address: 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: Name and Address of New Registered Agent:

TREGLIA, LUIGI TREGLIA, LUIGI 20111 NW 37TH ST 2011 NW 37TH ST

OAKLAND PARK, FL 33309 US 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: TREGLIA LUIGI 01/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 TREGLIA, LUIGI
 Name:
 TREGLIA, LUIGI

 Address:
 20111 NW 37TH ST
 Address:
 2011 NW 37TH ST

City-St-Zip: OAKLAND PARK, FL 33309 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: TREGLIA LUIGI MGR 01/16/2007