

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037527

FILED
Mar 24, 2010
Secretary of State

Entity Name: EAST BOCA ICE CREAM, LLC

Current Principal Place of Business:

255 NORTHEAST SPANISH RIVER BOULEVARD
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

255 NORTHEAST SPANISH RIVER BOULEVARD
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 74-3144399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, PETER S
123 N.W. 13TH STREET, SUITE 305-A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WOLFF, PETER S
123 N.W. 13TH STREET, SUITE 309
BOCA RATON, FL 33432 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: PETER WOLFF

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOLFF, PETER S
Address: 123 N.W. 13TH STREET, SUITE 309
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: PETER WOLFF

MGRM

03/24/2010

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