2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051499

Entity Name: ITALIAN ICE EMPORIUM, LLC

FILED Mar 23, 2011 Secretary of State

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

3277 OAKDALE PLACE LADY LAKES, FL 32162

Current Mailing Address: New Mailing Address:

3277 OAKDALE PLACE LADY LAKES, FL 32162

FEI Number: 20-4902681 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:

CULLEN, JOHN T 12401 ORANGE DR 127 DAVIE, FL 33330 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:

Title: MGR

Name: MURO, MANUEL
Address: 3277 OAKDALE PLACE
City-St-Zip: LADY LAKES, FL 32162

Title: MGR

Name: MURO, JOSEPHINE
Address: 3277 OAKDALE PLACE
City-St-Zip: LADY LAKES, FL 32162

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 Statues.

SIGNATURE: MANUEL R. MURO SR. MGR 03/23/2011