

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066436

FILED
Jul 05, 2007
Secretary of State

Entity Name: ROCKY'S ITALIAN ICE, LLC

Current Principal Place of Business:

1200 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1200 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5220859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NAJMAN, ROBERT
60 TERRACINA
C/O PEICACH
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

NAJMAN, ROBERT
1200 OCEAN DRIVE
MIAMI BEACH, FL 33139 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:

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNG () Delete
Name: NAJMAN, ROBERT
Address: 60 TERRACINA
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT NAJMAN

MNG

07/05/2007

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