

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023380

FILED
Aug 12, 2008
Secretary of State

Entity Name: THE GELATO SHOPPE LLC

Current Principal Place of Business:

22188 VERBENA WAY
BOCA RATON, FL 33433 US

New Principal Place of Business:

8177 GLADES ROAD
BOCA RATON, FL 33434 US

Current Mailing Address:

22188 VERBENA WAY
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-8574048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PETRINI, MAURO
22188 VERBENA WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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 () Delete
Name: PETRINI, MAURO
Address: 22188 VERBENA WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: WOLSTEIN, DAWN R
Address: 22188 VERBENA WAY
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

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

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: MAURO PETRINI

MR.

08/12/2008

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