

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023380

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE GELATO SHOPPE LLC

Current Principal Place of Business:

8177 GLADES ROAD
BAY 20
BOCA RATON, FL 33434 US

New Principal Place of Business:

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 ()

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

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

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: MAURO PETRINI

MGR

01/05/2010

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