

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000023380

**FILED**  
**Apr 11, 2012**  
**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:**

8177 GLADES ROAD  
BAY 20  
BOCA RATON, FL 33434 US

**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:** MGRM  
**Name:** PETRINI, MAURO SR  
**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

MGRM

04/11/2012

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