2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063403

Entity Name: PALM SPRINGS ICE CREAM, LLC

FILED Mar 31, 2011 Secretary of State

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

1756 SOUTH CONGRESS AVENUE PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

P.O. BOX 6337 DELRAY BEACH, FL 33482

FEI Number: 26-0377665 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:

LEWINGER, NOAH 3312 OAK HILL ST HOLLYWOOD-FT. LAUDERDALE, FL 33312 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: MGRM

 Name:
 LEWINGER, NOAH

 Address:
 3312 OAK HILL ST

 City-St-Zip:
 HOLLYWOOD, FL 33312

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: NOAH LEWINGER MGRM 03/31/2011