

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Sep 08, 2010
Secretary of State

Entity Name: ARTE GELATO, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-1291757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 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: MAZZEI, OMAR ENRIQUE
Address: 16200 NW 59TH AVENUE SUITE 103
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: MAZZEI, OMAR
Address: 16200 NW 59TH AVENUE SUITE 103
City-St-Zip: MIAMI LAKES, FL 33014

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: MAZZEI, OMAR ENRIQUE

MGRM

09/08/2010

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