

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114195

FILED  
May 01, 2008  
Secretary of State

**Entity Name:** THAT COOL YOGURT COMPANY, LLC

**Current Principal Place of Business:**

8411 WEST OAKLAND PARK BLVD. 3RD FLOOR  
SUNRISE, FL 33351

**New Principal Place of Business:**

959 WEST AVENUE -  
SUITE 2  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

8411 WEST OAKLAND PARK BLVD. 3RD FLOOR  
SUNRISE, FL 33351

**New Mailing Address:**

959 WEST AVENUE -  
MIAMI BEACH, FL 33139

FEI Number: 33-1189642      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:**

HELLER, STEVEN W  
8411 WEST OAKLAND PARK BLVD. 3RD FLOOR  
SUNRISE, FL 33351      US

**Name and Address of New Registered Agent:**

HELLER, STEVEN W  
959 WEST AVENUE -  
MIAMI BEACH, FL 33139      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: \_\_\_\_\_

05/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR. ( ) Change (X) Addition  
Name: POLSKY, DAVID  
Address: 959 WEST AVENUE -  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MR ( ) Change (X) Addition  
Name: STEVEN, HELLER  
Address: 959 WEST AVENUE -  
City-St-Zip: MIAMI BEACH, FL 33139

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: STEVEN HELLER

MGRM

05/01/2008

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