

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114195

FILED
May 01, 2009
Secretary of State

Entity Name: THAT COOL YOGURT COMPANY, LLC

Current Principal Place of Business:

959 WEST AVENUE -
SUITE 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

10948 NE 29TH AVENUE
AVENTURA, FL 33180

Current Mailing Address:

959 WEST AVENUE -
MIAMI BEACH, FL 33139

New Mailing Address:

10948 NE 29TH AVENUE
AVENTURA, FL 33180

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
959 WEST AVENUE -
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HELLER, STEVEN W
10948 NE 29TH AVENUE
AVENTURA, FL 33180 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: STEVEN HELLER

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: POLSKY, DAVID
Address: 10948 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MR (X) Change () Addition
Name: STEVEN, HELLER
Address: 10948 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

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

MGR

05/01/2009

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