

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000114195

**FILED**  
**May 01, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

10948 NE 29TH AVENUE  
AVENTURA, FL 33180

**New Principal Place of Business:**

10948 NE 29TH AVENUE  
C/O BULLDOG CAFE  
AVENTURA, FL 33180

**Current Mailing Address:**

10948 NE 29TH AVENUE  
AVENTURA, FL 33180

**New Mailing Address:**

1531 SW 189TH TERRACE  
PEMBROKE PINES, FL 33029

**FEI Number:** 33-1189642      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
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  
10948 NE 29TH AVENUE  
AVENTURA, FL 33180      US

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

HELLER, STEVEN W  
1531 SW 189TH TERRACE  
PEMBROKE PINES, FL 33029      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/

05/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MR.  
**Name:** POLSKY, DAVID  
**Address:** 10948 NE 29TH AVENUE  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** MR  
**Name:** STEVEN, HELLER  
**Address:** 10948 NE 29TH AVENUE  
**City-St-Zip:** AVENTURA, FL 33180

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: /STEVEN HELLER/

MEM

05/01/2010

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