

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000114195

**FILED**  
**May 01, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

C/O S HELLER  
1531 SW 189TH TERRACE  
PEMBROKE PINES, FL 33029

**Current Mailing Address:**

1531 SW 189TH TERRACE  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

**FEI Number:** 33-1189642

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HELLER, STEVEN W  
1531 SW 189TH TERRACE  
PEMBROKE PINES, FL 33029 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: MR.  
Name: POLSKY, DAVID  
Address: 10948 NE 29TH AVENUE  
City-St-Zip: AVENTURA, FL 33180

Title: MR  
Name: STEVEN, HELLER  
Address: 1531 SW 189TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029

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

MEMB

05/01/2011

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