## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000101579

in the State of Florida.

Entity Name: GO COOL CREAMERY, LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12505 STATE ROAD 535 1419 NORTH ORANGE AVENUE

UNIT C-1 ORLANDO, FL 32804 ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

12505 STATE ROAD 535 1419 NORTH ORANGE AVENUE

UNIT C-1 ORLANDO, FL 32804 ORLANDO, FL 32836

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

LIRIO, CYNTHIA A
12505 STATE ROAD 535
UNIT C-1
LIRIO, CYNTHIA A
1419 NORTH ORANGE AVENUE
ORLANDO, FL 32804 US

ORLANDO, FL 32836 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: CYNTHIA A. LIRIO 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 YARRA, SRINADH
 Name:

 Address:
 6886 KASSONTA DRIVE
 Address:

 City-St-Zip:
 JAMESVILLE, NY 13078
 City-St-Zip:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition Name: ZAMORA, MARY-THERESE Name: ZAMORA, VIRGIL-JOHN L. Address: 66-15 WETHEROLE STREET, F2 Address: 66-15 WETHEROLE STREET, F2 City-St-Zip: REGO PARK, NY 11374 City-St-Zip: REGO PARK, NY 11374

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: SRINADH YARRA PRES 04/07/2009