

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111209

FILED
Sep 02, 2009
Secretary of State

Entity Name: MIAMI ICE CREAMERY OF PLANTATION, LLC

Current Principal Place of Business:

1181 N PINE ISLAND RD
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

9580 WELDON CIRCLE K406
TAMARAC, FL 33321

New Mailing Address:

1811 N PINE ISLAND RD
PLANTATION, FL 33322

FEI Number: 26-3780209 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:

KALLENS, STEVEN
9580 WELDON CIRCLE K406
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

KALLENS, STEVEN
1811 N PINE ISLAND ROAD
PLANTATION, FL 33322 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: _____

09/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AJI, RICHARD
Address: 6030 VERDI TRAIL SOUTH
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: KALLENS, STEVEN
Address: 9580 WELDON CIR K406
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KALLENS, STEVEN
Address: 1811 N PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33322

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: STEVE KALLENS

MGR

09/02/2009

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