

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111209

FILED
Mar 02, 2010
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:

1811 N PINE ISLAND RD
PLANTATION, FL 33322

Current Mailing Address:

1811 N PINE ISLAND RD
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 26-3780209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLENS, STEVEN
1811 N PINE ISLAND ROAD
PLANTATION, FL 33322 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: MGRM
Name: AJI, RICHARD
Address: 1811 N PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33322

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

Title: MGR
Name: STEVENS, RICHARD C
Address: 1427 E. HILLSBORO BLVD #524
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RICHARD C. STEVENS

MGR

03/02/2010

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