2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115259

Entity Name: ICE CREAM DISTRIBUTORS OF NW, LLC

FILED May 01, 2009 Secretary of State

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

3211 NW 37 ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3211 NW 37 ST 8055 NW 90TH ST MIAMI, FL 33142 MEDLEY, FL 33166

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

DIAZ, PEDRO A
3211 NW 37 ST
BOSS NW 90TH ST

MIAMI, FL 33142 US MEDLEY, FL 33166 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: PEDRO A. DIAZ 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIAZ, PEDRO A
 Name:

 Address:
 3211 NW 37 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:

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: PEDRO A. DIAZ MGRM 05/01/2009