

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003326

FILED
Apr 27, 2010
Secretary of State

Entity Name: A AND M VERSINIS ITALIAN ICE, LLC

Current Principal Place of Business:

181 NORTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

181 NORTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 27-2120611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: ALVES, FERNADO
Address: 181 NORTH COUNTRY CLUB ROAD
City-St-Zip: LAKE MARY, FL 32746

Title: S
Name: ALVES, FERNADO
Address: 181 NORTH COUNTRY CLUB ROAD
City-St-Zip: LAKE MARY, FL 32746

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: FERNANDO ALVES

MGR

04/27/2010

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