

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018905

Entity Name: MARIA'S ICE CREAM, LLC

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-4345719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CHARLIE
1000 5TH STREET, SUITE 200
SUITE 200
MIAMI BEACH, FL 33139 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: CRUZ, JUAN
Address: 760 TUCKAHOE RD, APT 3A
City-St-Zip: YONKERS, NY 10710 US

Title: MGRM
Name: SANCHEZ, CHARLIE
Address: 165 TEN EYCK WALK, APT 2A
City-St-Zip: BROOKLYN, NY 11206 US

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: CHARLIE SANCHEZ

MGR

03/06/2011

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