

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087042

FILED
Mar 14, 2011
Secretary of State

Entity Name: FEVERISH ICE CREAM LLC

Current Principal Place of Business:

233 NE 21ST STREET
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

7251 NE 2ND AVE
108
MIAMI, FL 33138 US

Current Mailing Address:

233 NE 21ST STREET
DELRAY BEACH, FL 33444

New Mailing Address:

7251 NE 2ND AVE
108
MIAMI, FL 33138 US

FEI Number: 27-1231357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATCHER, WILLIAM
233 NE 21ST STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

PEARSON, DERICK
233 NE 21ST STREET
DELRAY BEACH, FL 33444 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: DERICK PEARSON

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEARSON, DERICK A
Address: 233 NE 21ST STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM
Name: HATCHER, FELECIA A
Address: 233 NE 21ST STREET
City-St-Zip: DELRAY BEACH, FL 33444 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: DERICK PEARSON

MGRM

03/14/2011

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