

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000088241

**FILED  
Jan 28, 2010  
Secretary of State**

**Entity Name:** MAHALO HAWAIIAN SHAVE ICE LLC

**Current Principal Place of Business:**

3613 SW 3RD AVENUE  
MIAMI, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

3613 SW 3RD AVENUE  
MIAMI, FL 33145 US

**New Mailing Address:**

FEI Number: 27-1383834      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ, ENRIQUE J  
3613 SW 3RD AVENUE  
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: MARTINEZ, ENRIQUE J  
Address: 3613 SW 3RD AVENUE  
City-St-Zip: MIAMI, FL 33145 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: ENRIQUE MARTINEZ      OWNE      01/28/2010

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