2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093090

Entity Name: ALL SEASONS ICE CREAM, LLC

FILED Apr 29, 2011 Secretary of State

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

937 N.W. 8TH AVENUE 500 NE 185TH STREET FT. LAUDERDALE, FL 33311 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

937 N.W. 8TH AVENUE 500 NE 185TH STREET FT. LAUDERDALE, FL 33311 MIAMI, FL 33179

FEI Number: 27-1062375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OVIEDO FINANCIAL SERVICES INC

1963 W BROADWAY STREET

OVIEDO, FL 32765 US

MTA OF OVIEDO FINANCIAL SERVICES INC
2572 WEST STATE ROAD 426
SUITE 1072
OVIEDO, FL 32765 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: MIRIAM TORRES ACEVEDO 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEREZ, FREDDY
Address: 70 HOMESTEAD STREET
City-St-Zip: CLIFTON, NJ 07013

Title: MGRM

Name: FEESE, ANTHONY J
Address: 137 COMMUNITY CIRCLE
City-St-Zip: OLD BRIDGE, NJ 08857

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 Statues.

SIGNATURE: ANTHONY FEESE MGRM 04/29/2011