

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095593

FILED
Feb 24, 2011
Secretary of State

Entity Name: CIAO GELATO, LLC

Current Principal Place of Business:

317 A WEST VENICE AVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

305 B WEST VENICE AVENUE
VENICE, FL 34285

New Mailing Address:

FEI Number: 27-1051357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSANI, LUCA
305 B WEST VENICE AVENUE
VENICE, FL 34285 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: CASSANI, LUCA
Address: 305 B WEST VENICE AVENUE
City-St-Zip: VENICE, FL 34285

Title: MGR
Name: PARIANO, ANTONIO
Address: 305 B WEST VENICE AVENUE
City-St-Zip: VENICE, FL 34285

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: LUCA CASSANI

MGR

02/24/2011

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