

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107782

FILED
Jan 13, 2010
Secretary of State

Entity Name: COSTA RICA'S CREAMERY, LLC

Current Principal Place of Business:

% SHOOK, HARDY & BACON, L.L.P.
201 S BISCAYNE BLVD - 24TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% SHOOK, HARDY & BACON, L.L.P.
201 S BISCAYNE BLVD - 24TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS A ESQ
201 S BISCAYNE BLVD
24TH FLOOR
MIAMI, FL 33131 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: AMERICAN FRANCHISING CORP
Address: % 201 S BISCAYNE BLVD - 24TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: LUIS A. PEREZ, ESQ.

RA

01/13/2010

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