

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115924

Entity Name: GELATERIA MILANI LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

436 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

436 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 30-0595379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTILIO M. COSTABEL, PA
601 BRICKELL KEY DRIVE
705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ATTILIO M. COSTABEL, PA
600 BRICKELL AVENUE
1750
MIAMI, FL 33131 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: ATTILIO COSTABEL

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PASQUA, FRANCESCO
Address: 436 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

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: FRANCESCO PASQUA

MGRM

04/16/2012

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