

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033557

FILED
Jan 25, 2012
Secretary of State

Entity Name: SOLLIE'S CHOCOLATES & ICE CREAM LLC

Current Principal Place of Business:

1016 SE 4 STREET
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

5808 SEMINOLE WAY
HOLLYWOOD, FL 33314 US

Current Mailing Address:

1016 SE 4 STREET
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEVINE, MARCIA E ESQ.
595 SOUTH FEDERAL HIGHWAY
SUITE #600
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LEVINE, MARCIA E ESQ.
555 SOUTH FEDERAL HIGHWAY
SUITE #340
BOCA RATON, FL 33432 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: MARCIA E LEVINE

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOLOMON, LEONARD A
Address: 1016 SE 4 STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 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: LEONARD A SOLOMON

MGR

01/25/2012

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