

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050076

FILED
Apr 27, 2011
Secretary of State

Entity Name: REAL ITALIAN ICE & SPECIALTIES LLC

Current Principal Place of Business:

878 LAKE WELLINGTON DR
WELLINGTON, FL 33414

New Principal Place of Business:

13860 WELLINGTON TRACE
SUITE 40
WELLINGTON, FL 33414

Current Mailing Address:

878 LAKE WELLINGTON DR
WELLINGTON, FL 33414

New Mailing Address:

2384 SAILFISH COVE DR
WEST PALM BEACH, FL 33411

FEI Number: 27-2565030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTA, MICHAEL
878 LAKE WELLINGTON DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LIBERTA, BERENICE
2384 SAILFISH COVE DR
WEST PALM BEACH, FL 33411 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: BERENICE LIBERTA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIBERTA, MICHAEL
Address: 13860-40 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: LIBERTA, BERENICE
Address: 2384 SAILFISH COVE DR.
City-St-Zip: WEST PALM BEACH, FL 33411

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: MICHAEL LIBERTA

MGR

04/27/2011

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