

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050076

FILED
Apr 30, 2012
Secretary of State

Entity Name: REAL ITALIAN ICE & SPECIALTIES LLC

Current Principal Place of Business:

13860 WELLINGTON TRACE
SUITE 40
WELLINGTON, FL 33414

New Principal Place of Business:

2384 SAILFISH COVE DR
WEST PALM BEACH, FL 33411

Current Mailing Address:

2384 SAILFISH COVE DR
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-2565030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTA, BERENICE
2384 SAILFISH COVE DR
WEST PALM BEACH, FL 33411 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: LIBERTA, MICHAEL
Address: 878 LAKE WELLINGTON DR
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

04/30/2012

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