2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060248

Entity Name: LA FROZEN YOGURT LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

880-2 STATE RD. 7 WELLINGTON, FL 33411

Current Mailing Address: New Mailing Address:

9490 AEGEAN DRIVE BOCA RATON, FL 33496

FEI Number: 27-2784363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, BRUCE 9490 AEGEAN DRIVE BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ELLIS, BRUCE

 Address:
 880-2 STATE RD. 7

 City-St-Zip:
 WELLINGTON, 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 Statues.

SIGNATURE: BRUCE ELLIS MGR 03/15/2011