

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074671

Entity Name: GELATO NOSTRO, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1111 SW 1ST AVE
RETAIL E
MIAMI, FL 33130 US

New Principal Place of Business:

1111 SW 1ST AVE
RETAIL E SUITE 107
MIAMI, FL 33130 US

Current Mailing Address:

540 BRICKELL KEY DRIVE
APT. #817
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-3046510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCOLO, OSCAR E
540 BRICKELL KEY DRIVE
APT. #817
MIAMI, FL 33131 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: MGRM
Name: STONE GROUP DEVELOPERS, LLC
Address: 540 BRICKELL KEY DRIVE, APT. #817
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: LA SCINTILLA DI MARCO MARCHI & C. S.A.S.
Address: VIA 11 SETTEMBRE 3
City-St-Zip: CROCETTA DI LONGIANO, FC 47020 IT

Title: MGRM
Name: AMICI, HECTOR
Address: VIA G.VERDI 419/C
City-St-Zip: CASTELLO DI SERRAVALLE, BO 40050 IT

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: OSCAR PICCOLO

MGRM

04/27/2012

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