2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084712

Entity Name: AIRPORT ICE CREAM II, LLC

FILED Feb 25, 2011 Secretary of State

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

MIAMI INTERNATIONAL AIRPORT CONCOURSE A MIAMI, FL 33299

Current Mailing Address: New Mailing Address:

1274 NW 140TH TERRACE PEMBROKE PINES, FL 33028

FEI Number: 27-3226880 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:

ABID, ABDUL A 1274 NW 140TH TERRACE PEMBROKE PINES, FL 33028 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:

Γitle: MGRM

Name: ABID, ABDUL A

Address: 1274 NW 140TH TERRACE City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM

 Name:
 MYSOREWALA, IDRIS

 Address:
 19420 NW 3RD COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: MGR

 Name:
 IQBAL, MOHAMMAD S

 Address:
 1274 NW 140TH TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: MGRM

Name: CARRIE CONCESSIONS, INC.

Address: C/O BRENDA RIVERS, 3627 DOUGLAS RD

City-St-Zip: COCONUT GROVE, FL 33133

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: ABID, ABDUL A MGRM 02/25/2011