

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087677

FILED
Jun 17, 2011
Secretary of State

Entity Name: SOUTH FLORIDA FROZEN TREATS, LLC

Current Principal Place of Business:

10050 W BROADVIEW DRIVE
BAY HARBOR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10050 W BROADVIEW DRIVE
BAY HARBOR, FL 33154 US

New Mailing Address:

FEI Number: 27-3345806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, LEON J
2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: COHEN, JAMES
Address: 10050 W BROADVIEW DRIVE
City-St-Zip: BAY HARBOR, FL 33154 US

Title: MGRM
Name: WOLFE, LISA M
Address: 10050 W BROADVIEW DRIVE
City-St-Zip: BAY HARBOR, FL 33154 US

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: LISA WOLFE

VP

06/17/2011

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