

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090416

FILED
Mar 31, 2011
Secretary of State

Entity Name: DOWNTOWN GARDENS FROZEN YOGURT LLC

Current Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVE
#7101
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11701 LAKE VICTORIA GARDENS AVE
#7101
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-3341446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STUART B. KLEIN, P.A.
2801 PGA BLVD.
110
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ARNETTE AND ASSOCIATES
1800 CORPORATE BLVD NW
310
BOCA RATON, FL 33421 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: VINCE ARNETTE

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AVERTA, FRANK
Address: 2760 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: FAZIO, WILLIAM E
Address: 2764 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: FAZIO, DEBRA
Address: 2764 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: AVERTA, CHERYL
Address: 2760 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414 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: WILLIAM E. FAZIO

MGR

03/31/2011

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