

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106856

Entity Name: MORELLI'S ITALIAN ICE, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6404 KING MAPLE COURT
RIVERVIEW, FL 33578

New Principal Place of Business:

6023 WINTHROP COMMERCE AVENUE
SUITE C
RIVERVIEW, FL 33578

Current Mailing Address:

6404 KING MAPLE COURT
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 27-3702606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLI, RACHEL
6404 KING MAPLE COURT
RIVERVIEW, FL 33578 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: MORELLI, JOSEPH
Address: 6404 KING MAPLE COURT
City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM
Name: MORELLI, RACHEL
Address: 6404 KING MAPLE COURT
City-St-Zip: RIVERVIEW, FL 33578

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: JOSEPH MORELLI

MGRM

04/26/2011

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