2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109149

Entity Name: PINKBERRY MILLENIA LLC

FILED Jan 11, 2011 Secretary of State

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

83 INTERLAKEN ROAD ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

83 INTERLAKEN ROAD ORLANDO, FL 32804

FEI Number: 27-4182269 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:

HARMENING, WILLIAM A II 83 INTERLAKEN ROAD ORLANDO, FL 32804 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:

Title: MGRM

Name: HARMENING, WILLIAM A II Address: 83 INTERLAKEN ROAD City-St-Zip: ORLANDO, FL 32804

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: WA HARMENING II MGRM 01/11/2011