

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126198

Entity Name: GELATO SPECIALIST,LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

10805 NW 89 TERRACE
208
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10805 NW 89 TERRACE
208
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-4237602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIVAS, ENRIQUE D SR
10805 NW 89 TERRACE
208
DORAL, FL 33178 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: MGR
Name: VIVAS, ENRIQUE D SR
Address: 10805 NW 89 TERRACE # 208
City-St-Zip: DORAL, FL 33178

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: ENRIQUE VIVAS

MGR

03/29/2011

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