

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126718

FILED
Jan 18, 2011
Secretary of State

Entity Name: ROMEO & JULIET ITALIAN ICE CREAM LLC

Current Principal Place of Business:

8333NW 68TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8333NW 68TH ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDI, CARLOS
8333NW 68TH ST
MIAMI, FL 33166 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: RINALDI, CARLOS
Address: 8333NW 66TH ST
City-St-Zip: MIAMI, FL 33166

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: CARLOS RINALDI

MGR

01/18/2011

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