

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029569

FILED
Mar 04, 2012
Secretary of State

Entity Name: LEONARDO'S ITALIAN ICES LLC

Current Principal Place of Business:

855 SW TROUVILLE AVE
PORT ST LUCIE, FL 34990 US

New Principal Place of Business:

855 SW TROUVILLE AVE
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

855 SW TROUVILLE AVE
PORT ST LUCIE, FL 34990 US

New Mailing Address:

855 SW TROUVILLE AVE
PORT ST LUCIE, FL 34953 US

FEI Number: 45-0764078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIDORI, LEONARD J
1268 SW SQUIRE JOHNS LN
PALM CITY, FL 34990 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: POLIDORI, LEONARD J
Address: 1268 SW SQUIRE JOHNS LN
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM
Name: POLIDORI, LEONARD V
Address: 855 SW TROUVILLE AVE
City-St-Zip: PORT ST LUCIE, FL 34953 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: LEONARD J POLIDORI

MGRM

03/04/2012

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