


**FILE NOW: Fee after May 1, will be \$588.75**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**FILED**  
97 FEB 10 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>FILING FEE</b> <b>\$ 203.75</b>	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
---------------------------------------	---

1. Name and Mailing Address of Limited Liability Company  <b>RIO ICE CREAM, L.L.C.</b> <b>2121 N.E. 186TH TERRACE</b> <b>MIAMI FL 33179-4309</b>	<b>DOCUMENT #L96000001029</b>
---	-------------------------------

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

1a. Principal Place of Business Address  <b>2121 N.E. 186TH TERRACE</b> <b>MIAMI FL 33179</b>
--

2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip      Country	2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip      Country	3. Date Organized or Qualified <b>09/27/1996</b>	3a. State of Formation <b>FL</b>
		4. FEI Number <b>X65-0702473</b>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> <small>See Additional Fee Required</small>

7. Name and Address of Current Registered Agent  <b>MELLO, MARCO A</b> <b>1351 97TH STREET</b> <b>BAY HARBOR ISLANDS FL 33154</b>	8. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City      Zip Code <b>FL</b>
---	---

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	PASKIN, JOSE	2121 N.E. 186TH TERRACE	MIAMI FL
MGRM	MELLO, MARCO A	1351 97TH STREET	BAY HARBOR ISLANDS FL

**900002085529--3**  
**-02/12/97--01093--001**  
**\*\*\*\*\*203.75 \*\*\*\*\*203.75**

**JB2-11-97**

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:**  **1.29.96** **305-9326803**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER      Date      Daytime Phone #