

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005680

Entity Name: SHEERBLISS ICE CREAM, LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD.
707
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2627 IVES DAIRY ROAD
100
AVENTURA, FL 33180

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD.
707
HALLANDALE BEACH, FL 33009

New Mailing Address:

2627 IVES DAIRY ROAD
100
AVENTURA, FL 33180

FEI Number: 20-2674840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, GARY A
1250 EAST HALLANDALE BEACH BLVD.
707
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BARRON, GARY A
2627 IVES DAIRY ROAD
100
AVENTURA, FL 33180 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: GARY A BARRON

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRON, GARY A
Address: 1250 EAST HALLANDALE BEACH BLVD., STE. 707
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM () Delete
Name: ASBAGHI, SIROOS
Address: 1250 EAST HALLANDALE BEACH BLVD., STE. 707
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM () Delete
Name: PRUPIS, RONALD
Address: 1250 EAST HALLANDALE BEACH BLVD., STE. 707
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRON, GARY A
Address: 2627 IVES DAIRY ROAD, SUITE 100
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: ASBAGHI, SIROOS
Address: 2627 IVES DAIRY ROAD, SUITE 100
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: PRUPIS, RONALD
Address: 2627 IVES DAIRY ROAD, SUITE 100
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARY A BARRON

MGRM

03/22/2009

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