

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000005680

FILED
May 05, 2009
Secretary of State**Entity Name:** SHEERBLISS ICE CREAM, LLC**Current Principal Place of Business:**2627 IVES DAIRY ROAD
100
AVENTURA, FL 33180**New Principal Place of Business:****Current Mailing Address:**2627 IVES DAIRY ROAD
100
AVENTURA, FL 33180**New Mailing Address:****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
2627 IVES DAIRY ROAD
100
AVENTURA, FL 33180 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 () Delete
Name: BARRON, GARY A
Address: 2627 IVES DAIRY ROAD, SUITE 100
City-St-Zip: AVENTURA, FL 33180 US**Title:** MGRM () Delete
Name: ASBAGHI, SIROOS
Address: 2627 IVES DAIRY ROAD, SUITE 100
City-St-Zip: AVENTURA, FL 33180**Title:** MGRM () Delete
Name: PRUPIS, RONALD
Address: 2627 IVES DAIRY ROAD, SUITE 100
City-St-Zip: AVENTURA, FL 33180**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: MAOLI, THOMAS
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: RONALD PRUPIS

MGRM

05/05/2009

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