

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005680

Entity Name: SHEERBLISS ICE CREAM, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2627 IVES DAIRY ROAD
100
AVENTURA, FL 33180

New Principal Place of Business:

10795 NW 53RD STREET
201
SUNRISE, FL 33351

Current Mailing Address:

2627 IVES DAIRY ROAD
100
AVENTURA, FL 33180

New Mailing Address:

10795 NW 53RD STREET
201
SUNRISE, FL 33351

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:

MICHAEL, HARRIS
10795 NW 53RD STREET
201
SUNRISE, FL 33351 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: MICHAEL HARRIS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARRON, GARY A
Address: 10795 NW 53RD STREET, #201
City-St-Zip: SUNRISE, FL 33351 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: MICHAEL HARRIS

RA

04/29/2010

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