

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000141549

Entity Name: GELATO PETRINI, LLC

Current Principal Place of Business:

1205 S.W. 4TH AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

1205 S.W. 4TH AVENUE
DELRAY BEACH, FL 33444 US

FEI Number: 45-4204420

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, ANDREW P
1205 S.W. 4TH AVENUE
DELRAY BEACH, FL 33444 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: ANDREW COHEN

05/10/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ANDREW COHEN
Address 1205 S.W. 4TH AVENUE
City-State-Zip: DELRAY BEACH FL 33444

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW COHEN

COO

05/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date