2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000135679

Entity Name: GELATO IMPORT LLC

Current Principal Place of Business:

1201 LOST CREEK CT OSPREY, FL 34229

Current Mailing Address:

1201 LOST CREEK CT OSPREY, FL 34229 US

FEI Number: 46-1290201 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUILLEM, BERNARD 1201 LOST CREEK CT OSPREY, FL 34229 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:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2013

Secretary of State

CC9595217057

Authorized Person(s) Detail:

Title MGRM Title MNG

NameGUILLEM, BERNARDNameGUILLEM, ROSALIEMBAddress1201 LOST CREEK CTAddress1201 LOST CREEK CTCity-State-Zip:OSPREY FL 34229City-State-Zip:OSPREY FL 34229

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.

Electronic Signature of Signing Authorized Person(s) Detail