

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000150308

Entity Name: BERTONI GELATO BRICKELL LLC

Current Principal Place of Business:

1300 BRICKELL BAY DR
COMMERCIAL #2
MIAMI, FL 33131

Current Mailing Address:

15433 NE 21 AVE
NORTH MIAMI BEACH, FL 33162 FL

FEI Number: 47-5022882

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERTONI, JULIO A
15433 NE 21 AVE
NORTH MIAMI BEACH, FL 33162 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

Authorized Person(s) Detail :

Title MGR
Name BERTONI, JULIO
Address 15433 NE 21 AVE
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title MGR
Name DEGENNA FOOD SERVICES LLC
Address 19501 BISCAYNE BLVD SUITE 400
City-State-Zip: AVENTURA FL 33180

Title MGR
Name SOARES, PEDRO
Address 15433 NE 21 AVE
City-State-Zip: NORTH MIAMI BEACH FL 33162

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIO BERTONI

02/05/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date