2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000150308

Entity Name: BERTONI GELATO BRICKELL LLC

FILED
Jun 13, 2017
Secretary of State
CC1077544472

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 US

FEI Number: 47-5022882 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARVALHO, FLAVIO 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: FLAVIO CARVALHO 06/13/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameDEGENNA FOOD SERVICES LLCNameBERTONI, JULIOAddress19501 BISCAYNE BLVD SUITE 400Address15433 NE 21 AVE

City-State-Zip: AVENTURA FL 33180 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 MGR

Electronic Signature of Signing Authorized Person(s) Detail

R 06/13/2017