

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055763

FILED
Apr 18, 2011
Secretary of State

Entity Name: INTERNATIONAL CONSULTING ENGINEERING ICE, LLC

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 NORTH BISCAYNE BLVD.
21ST FLOOR
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BAUR, THOMAS
100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MULLER, THOMAS H.P. DR.
Address: Z. HD. WANDER, TAUENZHENSTR. 9
City-St-Zip: BERLIN, GERMANY, BE D-10789 DE

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: DR. THOMAS MÜLLER

MGRM

04/18/2011

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