

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117613

Entity Name: ICETECH USA, LLC

FILED  
Apr 29, 2009  
Secretary of State

**Current Principal Place of Business:**

4592 ULMERTON RD  
SUITE 100  
CLEARWATER, FL 33762

**Current Mailing Address:**

4592 ULMERTON RD  
SUITE 100  
CLEARWATER, FL 33762

FEI Number: 20-3926489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

405 S DALE MABRY HWY  
#243  
TAMPA, FL 33609

**New Mailing Address:**

405 S DALE MABRY HWY  
#243  
TAMPA, FL 33609

**Name and Address of Current Registered Agent:**

HAYDON, ROGERS K JR.  
4592 ULMERTON ROAD  
SUITE 100  
CLEARWATER, FL 33762 US

**Name and Address of New Registered Agent:**

TIANA, ROMANCHUK V  
405 S DALE MABRY HWY  
#243  
TAMPA, FL 33609 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: TIANA V ROMANCHUK

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HAYDON-RUBIN DEVELOPMENT INC  
Address: 4592 ULMERTON RD SUITE 100  
City-St-Zip: CLEARWATER, FL 33762

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: VP (X) Change ( ) Addition  
Name: TIANA, ROMANCHUK  
Address: 3053 POINTEVIEW DR  
City-St-Zip: TAMPA, FL 33611

Title: VP ( ) Change (X) Addition  
Name: SERGE, KUPTSOFF  
Address: 3021 BAYSHORE POINTE DR  
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIANA ROMANCHUK

VP

04/29/2009

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