

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069155

FILED
Apr 30, 2009
Secretary of State

Entity Name: ICE BERRY OF FLORIDA LLC

Current Principal Place of Business:

600 ROSEMARY AVE
SUITE 162
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

661 CORTE MADERA LANE
#3
WEST PALM BEACH, FL 33401

New Mailing Address:

600 ROSEMARY AVE
SUITE 162
WEST PALM BEACH, FL 33401

FEI Number: 26-0463474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHONG, BRUCE S
661 CORTE MADERA LANE
#3
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CHONG, BRUCE S
600 ROSEMARY AVENUE
SUITE 162
WEST PALM BEACH, FL 33401 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: BRUCE S CHONG

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHONG, BRUCE S
Address: 661 CORTE MADERA LANE #3
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: PARK, SON H
Address: 10421 SW 157 PL #301
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: GU, JA K
Address: 5880 AUSABLE WAY
City-St-Zip: CENTERVILLE, VA 20121

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHONG, BRUCE S
Address: 1400 VILLAGE BLVD #1023
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE S CHONG

MGRM

04/30/2009

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