

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069155

FILED
Apr 21, 2010
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:

600 ROSEMARY AVE
SUITE 162
WEST PALM BEACH, FL 33401

New Mailing Address:

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
600 ROSEMARY AVENUE
SUITE 162
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHONG, BRUCE S
Address: 600 ROSEMARY AVE SUITE 162
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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: BRUCE S. CHONG MGRM 04/21/2010

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