2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091249

Entity Name: ICE-SHOCK, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4201 WOODSTORKS WALKWAY, 5103 RUE VENDOME SUITE 101 LUTZ, FL 33558 US

LUTZ, FL 33558 US

Current Mailing Address: New Mailing Address:

4201 WOODSTORKS WALKWAY, 5103 RUE VENDOME SUITE 101 LUTZ, FL 33558 US

LUTZ, FL 33558 US

FEI Number: 98-0596809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

IMWORLD SERVICES, INC. 424 E. CENTRAL BLVD #106 ORLANDO, FL 32801 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VARGA, LASZLO Address: HOMOK UTCA 18/1

City-St-Zip: AKASZTO, HUNGARY, HU 6221 HU

Title: MGRM

Name: JABORKA, GABOR Address: VOROSMARTY U. 3

City-St-Zip: AKASZTO, HUNGARY, HU 6221 HU

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 Statues.

SIGNATURE: LASZLO VARGA MGRM 04/18/2011