2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000191622

Entity Name: ICE MILLENNIUM USA LLC

Current Principal Place of Business:

2 S. BISCAYNE BLVD, 3760 MIAMI. FL 33131

Current Mailing Address:

2 S. BISCAYNE BLVD, 3760 MIAMI, FL 33131 UN

FEI Number: 35-2575200 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARDUCCI, MARIA COSTANZA 2 S. BISCAYNE BLVD, 3760 MIAMI, FL 33131 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

FILED Apr 21, 2018

Secretary of State

CC0558221527

Authorized Person(s) Detail:

Title MGR

Name DANNEL, JOHN

Address 217 N WESTMONTE DRIVE, SUITE

2018

City-State-Zip: ALTAMONTE SPRINGS FL 32714

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN DANNEL MNGR 04/21/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date