

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029103

FILED
Feb 20, 2004
Secretary of State

Entity Name: DRY ICE CLEANING, LLC

Current Principal Place of Business:

12000 BISCAYNE BOULEVARD STE. 706
MIAMI, FL 33181

New Principal Place of Business:

17555 COLLINS AVE.
1206
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

12000 BISCAYNE BOULEVARD STE. 706
MIAMI, FL 33181

New Mailing Address:

17555 COLLINS AVE.
1206
SUNNY ISLES BEACH, FL 33160

FEI Number: 03-0490638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
20801 BISCAYNE BOULEVARD STE. 505
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVE.
100
AVENTURA, FL 33180 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:

02/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARGOLIS, ARLENE
Address: 20801 BISCAYNE BLVD STE 505
City-St-Zip: MIAMI, FL 33180

Title: MGR () Delete
Name: MARGOLIS, HERBERT
Address: 20801 BISCAYNE BLVD STE 505
City-St-Zip: MIAMI, FL 33180

Title: MGR () Delete
Name: LAVENSTEIN, SEBASTIAN
Address: 20801 BISCAYNE BLVD STE 505
City-St-Zip: MIAMI, FL 33180

Title: MGR () Delete
Name: LAVENSTEIN, GINA
Address: 20801 BISCAYNE BLVD STE 505
City-St-Zip: MIAMI, FL 33180

Title: MGR () Delete
Name: HOUSTON, WADE
Address: 20801 BISCAYNE BLVD STE 505
City-St-Zip: MIAMI, FL 33180

Title: MGR () Delete
Name: HOUSTON, ALICE
Address: 20801 BISCAYNE BLVD STE 505
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARGOLIS, ARLENE
Address: 18901 NE 29TH AVE., SUITE 100
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: MARGOLIS, HERBERT
Address: 18901 NE 29TH AVE., SUITE 100
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: LAVENSTEIN, SEBASTIAN
Address: 18901 NE 29TH AVE., SUITE 100
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: LAVENSTEIN, GINA
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Title: MGR (X) Change () Addition
Name: HOUSTON, ALICE
Address: 18901 NE 29TH AVE., SUITE 100
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARLENE MARGOLIS

MGRM

02/20/2004

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