

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013013

Entity Name: ICE REALTY LC

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

287 LAS BRISAS COURT
CORAL GABLES, FL 33143

New Principal Place of Business:

4025 NE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

287 LAS BRISAS COURT
CORAL GABLES, FL 33143

New Mailing Address:

4025 NE 2ND AVENUE
MIAMI, FL 33137

FEI Number: 06-1689733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, VICENTE
287 LAS BRISAS COURT
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

PEREZ, VICENTE
320 DOLIAS COURT
CORAL GABLES, FL 33143 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: VICENTE PEREZ

03/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PEREZ, VICENTE
Address: 4025 NE 2ND AVENUE
City-St-Zip: CORAL GABLES, FL 33143

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: VICENTE PEREZ

MGR

03/02/2004

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