

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028539

FILED
Jul 08, 2004
Secretary of State

Entity Name: ICE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

4779 COLLINS AVENUE, SUITE 1403
MIAMI BEACH, FL 33140

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
2730
MIAMI, FL 33131

Current Mailing Address:

4779 COLLINS AVENUE, SUITE 1403
MIAMI BEACH, FL 33140

New Mailing Address:

200 SOUTH BISCAYNE BLVD.
2730
MIAMI, FL 33131

FEI Number: 06-1703365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AREVALO, JORGE
200 SOUTH BISCAYNE BLVD.
2730
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: JORGE AREVALO

07/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AREVALO, JORGE
Address: 4779 COLLINS AVENUE, SUITE 1403
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: MITROPOULOS, TAKIS
Address: 4779 COLLINS AVENUE, SUITE 1403
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: AREVALO, JORGE
Address: 4779 COLLINS AVENUE, SUITE 1403
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: MITROPOULOS, TAKIS
Address: 4779 COLLINS AVENUE, SUITE 1403
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AREVALO, JORGE
Address: 200 SOUTH BISCAYNE BLVD. SUITE 2730
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: MITROPOULOS, TAKIS
Address: 4779 COLLINS AVE APT 1403
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: AREVALO, JORGE
Address: 7000 ISLAND BLVD. APT 1807
City-St-Zip: AVENTURA, FL 33160

Title: MGR (X) Change () Addition
Name: MITROPOULOS, TAKIS
Address: 4779 COLLINS AVENUE, SUITE 1403
City-St-Zip: MIAMI BEACH, FL 33140

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: JORGE AREVALO

MGR

07/08/2004

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