

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044804

Entity Name: FLORIDA FREEZE, LLC

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

131 N.W. 13 STREET # 38
BOCA RATON, FL 33432

New Principal Place of Business:

2761 N. W. 19 STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

131 N.W. 13 STREET # 38
BOCA RATON, FL 33432

New Mailing Address:

2761 N. W. 19 STREET
POMPANO BEACH, FL 33069

FEI Number: 11-3708130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ROBERT S
131 N.W. 13 STREET #38
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GOLDBERG, ROBERT S
2761 N. W 19 STREET
POMPANO BEACH, FL 33069 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: ROBERT S. GOLDBERG

02/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOLDBERG, ROBERT S
Address: 131 N. W. 13 STREET #38
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: ALHADEFF, AARON
Address: 131 N. W. 13 STREET #38
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDBERG, ROBERT S
Address: 2761 N. W. 19 STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change () Addition
Name: ALHADEFF, AARON
Address: 2761 N. W. 19 STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: ROBERT S. GOLDBERG

MM

02/02/2005

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