

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021650

FILED
Jun 30, 2005
Secretary of State

Entity Name: ICEHOUSE CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

280 MADISON AVE
SUITE 600
NEW YORK, NY 10016

New Principal Place of Business:

505 PARK AVENUE
SUITE 1902
NEW YORK, NY 10022

Current Mailing Address:

280 MADISON AVE
SUITE 600
NEW YORK, NY 10016

New Mailing Address:

505 PARK AVENUE
SUITE 1902
NEW YORK, NY 10022

FEI Number: 20-0896114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WINTHROP, SUSAN
6335 PINEY GLEN LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WINTHROP, SUSAN
2751 SOUTH OCEAN DRIVE
APT 404 SOUTH
HOLLYWOOD, FL 33019 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: SUSAN WINTHROP

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINTHROP, SUSAN
Address: 280 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

Title: MGRM () Delete
Name: WINTHROP, MARC
Address: 280 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINTHROP, SUSAN
Address: 505 PARK AVENUE, #1902
City-St-Zip: NEW YORK, NY 10022

Title: MGRM (X) Change () Addition
Name: WINTHROP, MARC
Address: 505 PARK AVENUE, #1902
City-St-Zip: NEW YORK, NY 10022

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: MARC D. WINTHROP

MR.

06/30/2005

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