

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021650

FILED
Jul 09, 2008
Secretary of State

Entity Name: ICEHOUSE CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

505 PARK AVENUE
SUITE 1902
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

505 PARK AVENUE
SUITE 1902
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-0896114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUSAN WINTHROP

MGRM

07/09/2008

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