

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061723

FILED
Apr 21, 2006
Secretary of State

Entity Name: BADUELL & RIEBER 4301 ICE2, LLC

Current Principal Place of Business:

1136 SOUTH DIXIE HWY
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

5600 COLLINS AV
8H
MIAMI BEACH, FL 33140 US

New Mailing Address:

5600 COLLINS AV
17 L
MIAMI BEACH, FL 33140 US

FEI Number: 30-0271659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEBER, BERNARDO MR
5600 COLLINS AV
17A
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RIEBER, BERNARDO MR
5600 COLLINS AV
17 L
MIAMI BEACH, FL 33140 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: BERNARDO RIEBER

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIEBER, BERNARDO MR
Address: 5600 COLLINS AV 17A
City-St-Zip: MIAMI BEACH, FL 33140 FL

Title: MGRM () Delete
Name: BADUELL, JORGE MR
Address: 130 BUTTONWOOD DR
City-St-Zip: KEY BISCAVNE, FL 33149 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIEBER, BERNARDO MR
Address: 5600 COLLINS AV 17 L
City-St-Zip: MIAMI BEACH, FL 33140 FL

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARDO RIEBER

MGRM

04/21/2006

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