

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066519

FILED
May 05, 2008
Secretary of State

Entity Name: ICEBERG DEVELOPMENT, LLC

Current Principal Place of Business:

354 EAST 91ST STREET, SUITE 201
NEW YORK, NY 10028

New Principal Place of Business:

Current Mailing Address:

354 EAST 91ST STREET, SUITE 201
NEW YORK, NY 10028

New Mailing Address:

FEI Number: 20-1857937 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:

Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVENUE SUITE 100
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PODOLSKY, DAVID
Address: 354 EAST 91ST STREET, SUITE 2301
City-St-Zip: NEW YORK, NY 10028

Title: MGR () Delete
Name: TANTLEFF, DANIEL
Address: 354 EAST 91ST STREET, SUITE 201
City-St-Zip: NEW YORK, NY 10028

Title: MGR () Delete
Name: PODOLSKY, SCOTT
Address: 354 EAST 91ST STREET, SUITE 201
City-St-Zip: NEW YORK, NY 10028

ADDITIONS/CHANGES:

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

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: ALEX FORKOSH

MBR

05/05/2008

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