

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077604

Entity Name: WILD ICE, LLC

FILED
Aug 23, 2005
Secretary of State

Current Principal Place of Business:

8311 WISCONSIN AVENUE C-19
BETHESDA, MD 20814

New Principal Place of Business:

7226 AYRSHIRE LANE
BOCA RATON, FL 33496

Current Mailing Address:

8311 WISCONSIN AVENUE C-19
BETHESDA, MD 20814

New Mailing Address:

7226 AYRSHIRE LANE
BOCA RATON, FL 33496

FEI Number: 20-1795724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: BERSTEIN, CRAIG
Address: 8311 WISCONSIN AVENUE C-19
City-St-Zip: BETHESDA, MD 20814

Title: MGR () Delete
Name: BERNSTEIN, HOWARD
Address: 7226 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: BERSTEIN, MAXINE
Address: 7226 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNSTEIN, CRAIG
Address: 7226 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496

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 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: CRAIG J. BERNSTEIN

MGR.

08/23/2005

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