

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080696

FILED
Sep 06, 2005
Secretary of State

Entity Name: WILD ICE II, LLC

Current Principal Place of Business:

8311 WISCONSIN AVENUE, C-19
BETHESDA, MD 20814

New Principal Place of Business:

7978 OLD GEORGETOWN ROAD
B-6
BETHESDA, MD 20814

Current Mailing Address:

8311 WISCONSIN AVENUE, C-19
BETHESDA, MD 20814

New Mailing Address:

7978 OLD GEORGETOWN ROAD
B-6
BETHESDA, MD 20814

FEI Number: FEI Number Applied For (X) 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BERNSTEIN, 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: BERNSTEIN, MAXINE
Address: 7226 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNSTEIN, CRAIG
Address: 7978 OLD GEORGETOWN ROAD, SUITE B-6
City-St-Zip: BETHESDA, MD 20814

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 BERNSTEIN

MGR

09/06/2005

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