

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080696

FILED
Apr 28, 2009
Secretary of State

Entity Name: WILD ICE II, LLC

Current Principal Place of Business:

7978 OLD GEORGETOWN ROAD
B-6
BETHESDA, MD 20814

New Principal Place of Business:

Current Mailing Address:

7978 OLD GEORGETOWN ROAD
B-6
BETHESDA, MD 20814

New Mailing Address:

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

Name and Address of Current Registered Agent:

MORELLY, MICHAEL D
1200 SOUTH PINE ISLAND ROAD
CORNERSTONE ONE, SUITE 220
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: BERNSTEIN, CRAIG
Address: 7978 OLD GEORGETOWN ROAD, SUITE B-6
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: () 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: CRAIG BERNSTEIN

MGR

04/28/2009

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