

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080696

Entity Name: WILD ICE II, LLC

FILED
Jan 19, 2010
Secretary of State

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
Name: BERNSTEIN, CRAIG
Address: 7978 OLD GEORGETOWN ROAD, SUITE B-6
City-St-Zip: BETHESDA, MD 20814

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

Title: MGR
Name: BERNSTEIN, MAXINE
Address: 7226 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496

I hereby 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

01/19/2010

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