2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063359

10120 SW 18TH STREET

DAVIE, FL 33324

Address:

City-St-Zip:

Entity Name: ICE BREAKERS, LLC

FILED Mar 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 408 FARMINGTON DRIVE PLANTATION, FL 33317 **Current Mailing Address: New Mailing Address:** 408 FARMINGTON DRIVE PLANTATION, FL 33317 FEI Number: 04-3819264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MATAK, MARTIN T 408 FARMINGTON DRIVE PLANTATION, FL 33317 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MATAK, MARTIN T Name: Name: Address: 408 FARMINGTON DRIVE Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: KISSELL, DAN Name: Address: 13883 SW 44TH STREET Address: City-St-Zip: **DAVIE, FL 33330** City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KISSELL, DAVID Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: MARTIN MATAK MGR 03/25/2007