

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080510

Entity Name: MAGIC ICE USA LEASING, LLC

FILED
May 21, 2006
Secretary of State

Current Principal Place of Business:

10384 SW 128 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 163839
MIAMI, FL 331163839

New Mailing Address:

FEI Number: 20-3324117 FEI Number Applied For () 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:

GOLD, ALAN C ESQUIRE
1320 SOUTH DIXIE HIGHWAY, SUITE 870
CORAL GABLES, FL 33146 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: MGRM () Delete
Name: SHARP, BYRON J
Address: 10384 SW 128 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: HOLLAND, BRAD
Address: 7459 GRAND COURT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

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 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: BYRON J SHARP

PRES

05/21/2006

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