

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080510

FILED
Jan 24, 2009
Secretary of State

Entity Name: MAGIC ICE USA LEASING, LLC

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 ()

Name and Address of Current Registered Agent:

GOLD, ALAN C ESQUIRE
1320 SOUTH DIXIE HIGHWAY, SUITE 870
CORAL GABLES, FL 33146 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: 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 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

01/24/2009

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