

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117613

Entity Name: ICETECH USA, LLC

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

405 S DALE MABRY HWY
#243
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

405 S DALE MABRY HWY
#243
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-3926489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIANA, ROMANCHUK V
405 S DALE MABRY HWY
#243
TAMPA, FL 33609 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: VP
Name: TIANA, ROMANCHUK
Address: 3053 POINTEVIEW DR
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: SERGE, KUPTSOFF
Address: 3021 BAYSHORE POINTE DR
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: SHAEFFER, ROBERT
Address: 405 S DALE MABRY HWY #243
City-St-Zip: TAMPA, FL 33609

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: TIANA ROMANCHUK

VP

09/14/2011

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