

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036769

Entity Name: ICY ZOES LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

16700 NE 21 AVE
26
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1897 NW 1 COURT
MIAMI, FL 33136 US

Current Mailing Address:

16700 NE 21 AVE
26
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

1897 NW 1 COURT
MIAMI, FL 33136 US

FEI Number: FEI Number Applied For (X) 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:

THOMAS, ZAMANI
6429 COW PEN RD
U114
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

E-CONSULTING, INC
16300 NE 19 AVE
215
N MIAMI BEACH, FL 33162 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: MICHAEL L LAWRENCE

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VERGNEAU, LUCILE M
Address: 16700 NE 21 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR (X) Delete
Name: TIDOR, SHEILA
Address: 1897 NW 1 CT
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TIDOR, SHEILA
Address: 1897 NW 1 COURT
City-St-Zip: MIAMI, FL 33136 US

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: SHEILA TIDOR

M

05/02/2007

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