2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102501

Entity Name: ICE CONSULTING LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1036 EUCLID AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1036 EUCLID AVENUE MIAMI BEACH, FL 33139

FEI Number: 20-5756326 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:

PINZONI, MONICA 1036 EUCLID AVENUE MIAMI BEACH, FL 33139 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

Name: PINZONI, MONICA
Address: 1036 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: MONICA PINZONI MGRM 04/30/2010