

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105315

Entity Name: U.S.A. ON ICE, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

2524 WATER VALLEY DRIVE
ST. CLOUD, FL 34771

New Principal Place of Business:

7500 CANADA AVE
ORLANDO, FL 32819

Current Mailing Address:

2524 WATER VALLEY DRIVE
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 20-5822029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM N. ASMA P.A.
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: MGR () Delete
Name: MIGNAULT, AMAYA
Address: 2064 BEARING LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR (X) Delete
Name: FLORENTINO, PATRICIA
Address: 2524 WATER VALLEY DRIVE
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: FIORENTINO, PATRICIA
Address: 2524 WATER VALLEY DRIVE
City-St-Zip: ST. CLOUD, FL 34771

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: PATRICIA FIORENTINO

PRES

01/29/2008

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