

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109534

FILED
Jan 23, 2008
Secretary of State

Entity Name: TROPICAL ICE LLC

Current Principal Place of Business:

4237 N.W. 37TH COURT
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4237 N.W. 37TH COURT
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-0748412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

FISH, MICHAEL K
7700 N. KENDALL DRIVE
503
MIAMI, FL FL 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 K. FISH

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LABRADA, RAFAEL
Address: 4237 N.W. 37TH COURT
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

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: RAFAEL LABRADA

MGRM

01/23/2008

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