

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004734

Entity Name: MIAMI ICE LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

16451 NE 15 AVE
MIAMI, FL 33162

New Principal Place of Business:

16471 NE 15 AVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16471 NE 15 AVE
MIAMI, FL 33162

New Mailing Address:

16471 NE 15 AVE
NORTH MIAMI BEACH, FL 33162

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

TAPEH, THOMAS
9610 CONCH SHELL MANOR
PLANTATION, FL 33324 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: TAPEH, THOMAS
Address: 9610 CONCH SHELL MANOR
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: WINSLEY, THEODORE
Address: 9610 CONCH SHELL MANOR
City-St-Zip: MIAMI, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FERGUSON, SIDNEY
Address: 3291 N.W. 176TH STREET
City-St-Zip: MIAMI, FL 33056

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: THOMAS TAPEH

MNGR

05/05/2009

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