

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007274

Entity Name: BICE DEVELOPMENT LLC

FILED  
May 05, 2008  
Secretary of State

## Current Principal Place of Business:

3363 NE 163 ST.  
705  
NORTH MIAMI BEACH, FL 33160 US

## Current Mailing Address:

12955 BISCAYNE BLVD.  
SUITE 200  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

12955 BISCAYNE BLVD  
201  
NORTH MIAMI BEACH, FL 33181 US

## New Mailing Address:

12955 BISCAYNE BLVD.  
SUITE 201  
NORTH MIAMI, FL 33181

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAMPSON, JULIE  
3363 NE 163 ST  
705  
NORTH MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

OPPO, DIEGO  
12955 BISCAYNE BLVD  
201  
NORTH MIAMI BEACH, FL 33181 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: DIEGO OPPO

05/05/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RUGGERI, ROBERTO  
Address: 1500 OCEAN DRIVE #703  
City-St-Zip: MIAMI BEACH, FL 33139 US

## 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: VICTOR WEBER

CFO

05/05/2008

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