2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083481

Entity Name: ICE INTERNATIONAL L.L.C.

FILED Apr 01, 2008 Secretary of State

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

1501 N.E. 191 STREET SUITE #307 MIAMI, FL 33179 FL

Current Mailing Address: New Mailing Address:

1501 N.E. 191 ST. SUITE #307 SUITE #307 MIAMI, FL 33179 FL MIAMI, FL 33179 FL SUITE #307 MIAMI, FL 33179 FL

FEI Number: 26-0716890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOLF,, DAN 1501 N.E. 191 ST. #307 MIAMI, FL 33179 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VOLF, DAN
 Name:

 Address:
 1501 N.E. 191 ST. #307
 Address:

 City-St-Zip:
 MIAMI, FL 33179 US
 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: DAN VOLF MGR 04/01/2008