

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083481

FILED
Apr 29, 2009
Secretary of State

Entity Name: ICE INTERNATIONAL L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

1351 N.E. 191 STREET
SUITE #320
MIAMI, FL 33179 FL

Current Mailing Address:

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

New Mailing Address:

1351 N.E. 191 STREET
SUITE #320
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:

VOLF,, DAN
1501 N.E. 191 ST.
#307
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

VOLF,, DAN
1351 N.E. 191 ST.
#320
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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VOLF, DAN
Address: 1501 N.E. 191 ST. #307
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VOLF, DAN
Address: 1351 N.E. 191 ST. #320
City-St-Zip: MIAMI, FL 33179 US

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

04/29/2009

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