

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028455

FILED
Apr 09, 2009
Secretary of State

Entity Name: ICE ON TIME LLC

Current Principal Place of Business:

10755 SW 108 AV
204
MIAMI, FL 33176

New Principal Place of Business:

7462 NW 180 TERRACE
MIAMI, FL 33015

Current Mailing Address:

10755 SW 108 AV
204
MIAMI, FL 33176

New Mailing Address:

7462 NW 180 TERRACE
MIAMI, FL 33015

FEI Number: 26-2226895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVE, LIANA P
10755 SW 108 AV
204
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GRAVE, LIANA P
7462 NW 180 TERRACE
MIAMI, FL 33015 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: LIANA GRAVE

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAVE, LIANA P MR
Address: 10755 SW 108 AV
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAVE, LIANA P MR
Address: 7462 NW 180 TERRACE
City-St-Zip: MIAMI, FL 33015

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: LIANA GRAVE

P

04/09/2009

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