

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000028455

Entity Name: ICE ON TIME LLC

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9737 N.W. 41ST ST., STE 743  
DORAL, FL 33178

**New Principal Place of Business:**

9737 NW 41TH ST STE 743  
DORAL, FL 33178

**Current Mailing Address:**

9737 N.W. 41ST ST., STE 743  
DORAL, FL 33178

**New Mailing Address:**

9737 NW 41TH ST STE 743  
DORAL, FL 33178

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  
7462 NW 180 TERRACE  
MIAMI, FL 33015 US

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

GRAVE, LIANA P  
9737 NW 41TH ST STE 743  
DORAL, FL 33178 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

02/23/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GRAVE, LIANA P MR  
Address: 9737 NW 41ST STE 743  
City-St-Zip: DORAL, FL 33178

I hereby 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

02/23/2011

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