

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032594

Entity Name: MIA ICE LLC

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

526 15TH STREET
#3
MIAMI BEACH, FL 33139

New Principal Place of Business:

1541 WASHINGTON AVENUE
MIAMI, FL 33139

Current Mailing Address:

526 15TH STREET
#3
MIAMI BEACH, FL 33139

New Mailing Address:

1602 ALTON ROAD #400
MIAMI BEACH, FL 33139

FEI Number: 26-2309451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCNEVIN, MICHAEL
526 15TH STREET
#3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MCNEVIN, MICHAEL
841 NE 80TH STREET
MIAMI, FL 33138 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:

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWARD, TROY
Address: 526 15TH STREET #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: MCNEVIN, MICHAEL
Address: 526 15TH STREET #3
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWARD, TROY
Address: 841 NE 80TH STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Change () Addition
Name: MCNEVIN, MICHAEL
Address: 841 NE 80TH STREET
City-St-Zip: MIAMI, FL 33138

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: MICHAEL MCNEVIN

MGRM

05/08/2009

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