

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032594

FILED
Apr 18, 2010
Secretary of State

Entity Name: MIA ICE LLC

Current Principal Place of Business:

1541 WASHINGTON AVENUE
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1602 ALTON ROAD #400
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2309451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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: MICHAEL MCNEVIN

MGRM

04/18/2010

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