

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053932

FILED
Jan 11, 2011
Secretary of State

Entity Name: PALM BEACH ICE WORKS, LLC

Current Principal Place of Business:

1590 N FLORIDA MANGO RD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1590 N FLORIDA MANGO RD.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 35-2340122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, CYNTHIA
433 PLAZA REAL
STE 275
BOCA RATON, FL 33432 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: MGR
Name: ALF, LORI
Address: 1235 MARBLE WAY
City-St-Zip: BOCA RATON, FL 33432

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: LORI ALF

MGR

01/11/2011

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