

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000053932

**FILED**  
**Jan 19, 2012**  
**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:**

WEBSTER, CYNTHIA  
327 PLAZA REAL  
STE 201  
BOCA RATON, FL 33432 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: CYNTHIA WEBSTER

01/19/2012

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

01/19/2012

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