

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020433

FILED
Apr 28, 2011
Secretary of State

Entity Name: FIRE AND ICE ENTERTAINMENT LLC.

Current Principal Place of Business:

8101 BISCAYNE BLVD.SUITE 606
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8101 BISCAYNE BLVD.SUITE 606
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-4317610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON, GOLDSTEIN
8101 BISCAYNE BLVD. SUITE 606
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: ROVITO, FRANCIS
Address: 11154 OSPREY LAKE LN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM
Name: GOLDSTEIN, AARON
Address: 8101 BISCAYNE BLVD
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: FRANCIS ROVITO

MGRM

04/28/2011

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