

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020433

FILED
May 01, 2012
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:

221 NE 17TH STRET
MIAMI, FL 33132

Current Mailing Address:

8101 BISCAYNE BLVD.SUITE 606
MIAMI, FL 33138

New Mailing Address:

11154 OSPREY LAKE LN
WEST PALM BEACH, FL 33412

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:

FRANK, ROVITO
11154 OSPREY LAKE LN
WEST PALM BEACH, FL 33412 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: FRANK ROVITO

05/01/2012

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

05/01/2012

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