

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039887

FILED
Mar 31, 2010
Secretary of State

Entity Name: DIAMOND ICE PRINTS CHINA, LLC

Current Principal Place of Business:

6333 MCCOY ROAD
ORLANDO, FL 32812

New Principal Place of Business:

6333 MCCOY ROAD
ORLANDO, FL 32822

Current Mailing Address:

6333 MCCOY ROAD
ORLANDO, FL 32812

New Mailing Address:

6333 MCCOY ROAD
ORLANDO, FL 32822

FEI Number: 26-2261571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICE GLASS PRINTS FLORIDA, LLC
6333 MCCOY ROAD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

FOX, ROBERT L
6333 MCCOY ROAD
ORLANDO, FL 32822 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: ROBERT L FOX

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOX, ROBERT L CEO
Address: 6333 MCCOY ROAD
City-St-Zip: ORLANDO, FL 32822

Title: MGRM
Name: FRISCO, CHARLES L SVP
Address: 6333 MCCOY ROAD
City-St-Zip: ORLANDO, FL 32822

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: ROBERT L FOX

MGRM

03/31/2010

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