

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050585

Entity Name: ICE LEGAL MIAMI, PLLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

9555 N. KENDALL DRIVE
SUITE 211
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9555 N. KENDALL DRIVE
SUITE 211
MIAMI, FL 33176 US

New Mailing Address:

1975 SANSBURY'S WAY
SUITE 104
WEST PALM BEACH, FL 33411 US

FEI Number: 27-0237764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICE, THOMAS E
1975 SANSBURY'S WAY
SUITE 104
WEST PALM BEACH, FL 33411 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: ICE LEGAL, P.A.
Address: 1975 SANSBURY'S WAY SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR
Name: MILLER & FUNCIA, P.A.
Address: 9555 N. KENDALL DRIVE SUITE 211
City-St-Zip: MIAMI, FL 33176

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: THOMAS E. ICE

MGR

02/16/2010

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