2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050585

Entity Name: ICE LEGAL MIAMI, PLLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

1975 SANSBURYS WAY
SUITE 104
1015 N. STATE ROAD 7
SUITE D

WEST PALM BEACH, FL 33411 US ROYAL 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: Name and Address of New Registered Agent:

ICE, THOMAS E 1975 SANSBURY'S WAY SUITE 104 WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ICE LEGAL, P.A.

Address: 1015 N. STATE ROAD 7 SUITE D
City-St-Zip: ROYAL 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 Statues.

SIGNATURE: THOMAS E. ICE O 02/16/2011