

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055436

Entity Name: NORTHSTAR ICE LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

7130 CLARKE ROAD
LAKE CLARKE SHORES, FL 33406

New Principal Place of Business:

Current Mailing Address:

7130 CLARKE ROAD
LAKE CLARKE SHORES, FL 33406

New Mailing Address:

FEI Number: 27-0459543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TORRES, CLIFFORD E JR
7130 CLARKE ROAD
LAKE CLARKE SHORES, FL 33406 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: TORRES, CLIFFORD E JR
Address: 7130 CLARKE ROAD
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: MGRM
Name: TORRES, CLIFFORD E SR
Address: 110 HILLCREST DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: CLIFFORD E. TORRE JR.

MGRM

05/01/2010

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