

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055436

Entity Name: NORTHSTAR ICE LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7130 CLARKE ROAD
LAKE CLARKE SHORES, FL 33406

New Principal Place of Business:

3694 23RD AVENUE SOUTH, BAY #8
LAKE WORTH, FL 33461

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 ()

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. TORRES MGRM 04/25/2011

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