2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065701

Entity Name: N-ICE ENTERTAINMENT, LLC

FILED Feb 21, 2010 Secretary of State

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

226 BECKY COURT

MERRITT ISLAND, FL 329523024

Current Mailing Address: New Mailing Address:

226 BECKY COURT MERRITT ISLAND, FL 329523024

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CREGAN & CO., P.A. 226 BECKY COURT MERRITT ISLAND, FL 329523024 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:

Γitle: MGR

Name: FRANGOS, IOSIF MGR

Address:

City-St-Zip: LARNACA, CY CY

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: IOSIF FRANGOS MGR 02/21/2010