

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000402

Entity Name: ICE STAR, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

314SE 1ST AVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

711 TIVOLI CIRCLE 103
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

314SE 1ST AVE
DELRAY BEACH, FL 33444 US

New Mailing Address:

711 TIVOLI CIRCLE 103
DELRAY BEACH, FL 33441 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUOMO, JOREL R
314 SE 1ST AVE
DELRAY BEACH, FL FL US

Name and Address of New Registered Agent:

CUOMO, JOREL R
711 TIVOLI CIRCLE 103
DEERFIELD BEACH, FL 33441 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: JOREL R CUOMO

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUOMO, JOREL R
Address: 711 TIVOLI CIRCLE 103
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR
Name: WOLCOTT, ELI
Address: 38270 STUCKER MESA RD
City-St-Zip: HOTCHKISS, CO 81419 US

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: JOREL R CUOMO

MGR

01/04/2011

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