

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027630

Entity Name: FIESTA ICE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

221 W. HIBISCUS BLVD
STE. 271
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

221 W. HIBISCUS BLVD
STE. 271
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 80-0564131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEK, JASON S
83 BOUNTY LANE
INDIALANTIC, FL 32903 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: CHEEK, JASON S
Address: 83 BOUNTY LANE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM
Name: SMITHSON, JAMES
Address: 250 SORRENTO CIRCLE
City-St-Zip: GAINSVILLE, GA 30506 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: JASON CHEEK

MGRM

04/30/2012

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