2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036750

Entity Name: WOLF'S ICE FOLLY, LLC

FILED Apr 10, 2011 Secretary of State

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

4290 NW 63RD AVENUE 5709 N. UNIVERSITY DRIVE CORAL SPRINGS, FL 33067 US MIDWAY PLAZA

TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

4290 NW 63RD AVENUE

CORAL SPRINGS, FL 33067 US

FEI Number: 27-2279834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WOLF, STEVEN J 4290 NW 63RD AVENUE

CORAL SPRINGS, FL 33067 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:

Title: MGRM

 Name:
 WOLF, STEVEN J

 Address:
 4290 NW 63RD AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33067 US

Title: MGRM

Name: WOLF, STEPHANIE P Address: 4290 NW 63RD AVENUE City-St-Zip: CORAL SPRINGS, FL 33067 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 Statues.

SIGNATURE: STEVEN J WOLF MGR 04/10/2011