

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037801

Entity Name: ICE PALACE, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

59 NW 14TH STREET
MIAMI, FL 33136 US

New Principal Place of Business:

71 NW 14TH STREET
MIAMI, FL 33136 US

Current Mailing Address:

59 NW 14TH STREET
MIAMI, FL 33136 US

New Mailing Address:

550 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 27-2295674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EUGENE W
550 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: MGR
Name: RODRIGUEZ, EUGENE W
Address: 550 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: EUGENE W RODRIGUEZ

MGR

03/24/2011

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