

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037801

Entity Name: ICE PALACE, LLC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

71 NW 14TH STREET
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

550 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

59 NW 14TH STREET
MIAMI, FL 33136 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:

RODRIGUEZ, EUGENE W
59 NW 14TH STREET
MIAMI, FL 33136 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: EUGENE W RODRIGUEZ

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, EUGENE W
Address: 59 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136

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 RODRIGUEZ

MGR

04/06/2012

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