

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062468

Entity Name: ICE WIND LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

7350 SW 89TH ST APT 811S
MIAMI, FL 33156

New Principal Place of Business:

3663 SW 8TH STREET
210
MIAMI, FL 33135

Current Mailing Address:

7350 SW 89TH ST APT 811S
MIAMI, FL 33156

New Mailing Address:

3663 SW 8TH STREET
210
MIAMI, FL 33135

FEI Number: 27-2863533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPELA, ELIZABET
7350 SW 89TH ST APT 811S
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RAPELA, ELIZABET
3663 SW 8TH STREET
210
MIAMI, FL 33135 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:

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAPELA, ELIZABET
Address: 3663 SW 8TH STREET SUITE 210
City-St-Zip: MIAMI, FL 33135

Title: MGR
Name: ZERBA, CLAUDIA A
Address: 3663 SW 8TH STREET SUITE 210
City-St-Zip: MIAMI, FL 33135

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: ELIZABET RAPELA

PD

04/28/2012

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