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COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT. ICEBOX CAFE AT FLL LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT SIEGMANN

Name of Person

ICEBOX CAFE AT FLL LLC

Firm/Company

1855 Purdy Avenue

Address

Miami Beach, FL 33139

City/State and Zip Code

rsiegmann@iceboxcafe.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT SIEGMANN

ar (305

538-8448

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

■ \$25 Filing Fee

□ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ICEBOX	CAFE AT FLL LLC
2. (a) Principal office address of limited liability (Note: MUST BE STREET ADDRESS	y company: 1855 Purdy Avenue Miami Beach, FL 33139
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	INY: 1855 Purdy Avenue Miami Beach, FL 33139
06/29/2010	L10000068837
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office s	shown on the records of the Florida Dept. of State:
Registered Agent:	ROBERT SIEGMANN
Registered Office Address:	1657 MICHIGAN AVENUE
	Miami Beach, FL 33139
(b) Enter name of NEW Registered Agent as	nd/or NEW Registered Office address:
NEW Registered Agent:	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1855 Purdy Avenue
	Miami Beach, FL 33139 ,FL ,FL ,FL
and the business office of the registered agent will liability company, it is hereby confirmed that the	ander the laws of the State of Florida, it is hereby ade, the Florida street address of the registered office libe identical. Or, in the case of a Florida limited change(s) was/were authorized by an affirmative vote of so otherwise provided in the articles of organization or impany.
ROBERT SIEGMANN Printed or typed name of signee	<u></u>
I hereby accept the appointment as registered ag comply with the provisions of all statules relative and I am familiar with and accept the obligations	ent and agree to act in this capacity. I further agree to to the proper and complete performance of my duties, sof my position as registered agent as provided for in led to merely reflect a change in the registered office company has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00