

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083471

Entity Name: ICEMAN FOODS LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

965 TULIP CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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: ARELLANO BARBA, JUAN CARLOS
Address: 965 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

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: JUAN CARLOS ARELLANO BARBA MGR 03/27/2012

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