

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005362

Entity Name: CENTER ICE REALTY, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1306 FTELEY AVE.
BRONX, NY 10472

New Principal Place of Business:

153 TODD ROAD
KATONAH, NY 10536

Current Mailing Address:

C/O HUGH LEWIS
P.O. BOX 245
GOLDEN BRIDGE, NY 10526 US

New Mailing Address:

FEI Number: 13-3841161 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: LEWIS, HUGH
Address: 153 TODD ROAD
City-St-Zip: KATONAH, NY 10536

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: HUGH LEWIS

MGR

01/05/2012

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