

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000139092

Entity Name: SB ICE MANAGEMENT, INC.

**FILED**  
**Mar 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

927 LINCOLN RD  
208  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

927 LINCOLN RD  
208  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 73-1720428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FIELDSTONE, RONALD R  
201 ALHAMBRA CIRCLE SUITE 601  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

FIELDSTONE, RONALD R  
200 S. BISCAYNE BLVD., #3600  
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

03/03/2011

Date

**OFFICERS AND DIRECTORS:**

Title: MGR  
Name: TORNEK, DAVID  
Address: 927 LINCOLN RD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: BRASEL, SEAN  
Address: 927 LINCOLN RD  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID I. TORNEK

MGR

03/03/2011

Electronic Signature of Signing Officer or Director

Date