

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109728

FILED  
Jan 06, 2010  
Secretary of State

Entity Name: ICGC3, LLC

**Current Principal Place of Business:**

20900 NE 30TH AVENUE  
SUITE 600  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

20900 NE 30TH AVENUE  
SUITE 600  
AVENTURA, FL 33180 US

**New Mailing Address:**

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

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

GROSSFELD, KEVIN S ESQ.  
20900 NE 30TH AVENUE  
SUITE 600  
AVENTURA, FL 33180 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: GROSSFELD, KEVIN S  
Address: 20900 NE 30TH AVENUE, SUITE 600  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: CALTAGIRONE, IGNAZIO  
Address: C/O 20900 NE 30TH AVENUE, SUITE 600  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: CALTAGIRONE, GAETANO  
Address: C/O 20900 NE 30TH AVENUE, SUITE 600  
City-St-Zip: AVENTURA, FL 33180 US

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: GAETANO CALTAGIRONE                      MGRM                      01/06/2010

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