

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016776

Entity Name: ICPEMIR, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180

New Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131

Current Mailing Address:

18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180

New Mailing Address:

201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ
201 S BISCAYNE BLVD
SUITE 905
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: LEONARDO A ROTH

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALTULIONES, CLAUDIO G
Address: 201 S BISCAYNE BLVD SUITE 905
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LOZA, MARIA F
Address: 201 S BISCAYNE BLVD SUITE 905
City-St-Zip: MIAMI, FL 33131

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: LEONARDO A ROTH

RA

04/20/2010

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