2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2011
Secretary of State

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Entity Name: ICPEMIR, LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131

New Principal Place of Business:

1305 NE 135 ST
NORTH MIAMI, FL 33161

Current Mailing Address:

201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131

New Mailing Address:

1305 NE 135 ST
NORTH MIAMI, FL 33161

FEI Number: 27-2403661 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 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: BALTULIONES, CLAUDIO G
Address: 1305 N3 135 ST
City-St-Zip: NORTH MIAMI, FL 333161

Title: MGRM
Name: LOZA, MARIA F
Address: 1305 NE 135 ST
City-St-Zip: NORTH MIAMI, FL 33161

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 Statues.

SIGNATURE: CLAUDIO BALTULIONES MGRM 03/03/2011

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