

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016776

Entity Name: ICPEMIR, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

1305 NE 135 ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1305 NE 135 ST
NORTH MIAMI, FL 33161

New Mailing Address:

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:

SAN MARTIN, GUILLERMO
1305 NE 135 ST
NORTH MIAMI, FL 33161 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: GUILLERMO SAN MARTIN

03/14/2012

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 Statutes.

SIGNATURE: CLAUDIO G BALTULIONES

PRES

03/14/2012

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