2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000172150

Entity Name: INTERNATIONAL CAPITAL INVESTMENT COMPANY III, LLC

FILED Feb 14, 2014 Secretary of State CC6741579003

Current Principal Place of Business:

1336 BASSWOOD ROAD SCHAUMBURG, IL 60173

Current Mailing Address:

1336 BASSWOOD ROAD SCHAUMBURG, IL 60173

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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

Date

Authorized Person(s) Detail:

 Title
 MGR
 Title
 MANAGER

 Name
 LYNDE, DENNIS P
 Name
 HOLICK, CRAIG

Address 1336 BASSWOOD ROAD Address 1336 BASSWOOD ROAD

City-State-Zip: SCHAUMBURG IL 60173 City-State-Zip: SCHAUMBURG IL 60173

Title MANAGER

Name GROGAN, WILLIAM C

Address 2400 E ARIZONA BILTMORE CIR.

STE. 2200

City-State-Zip: PHOENIX AZ 85016

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS P. LYNDE

MGR

02/14/2014