

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000172150

Entity Name: INTERNATIONAL CAPITAL INVESTMENT COMPANY III, LLC

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
Name LYNDE, DENNIS P
Address 1336 BASSWOOD ROAD
City-State-Zip: SCHAUMBURG IL 60173

Title MANAGER
Name HOLICK, CRAIG
Address 1336 BASSWOOD ROAD
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

02/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date