

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000559

FILED
Feb 16, 2011
Secretary of State

Entity Name: ICORR PROPERTIES INTERNATIONAL GP, LLC

Current Principal Place of Business:

2 N. TAMiami TRAIL
STE 210
SARASOTA, FL 34236 US

New Principal Place of Business:

2 N. TAMiami TRAIL
STE 312
SARASOTA, FL 34236 US

Current Mailing Address:

2 N. TAMiami TRAIL
STE 210
SARASOTA, FL 34236 US

New Mailing Address:

2 N. TAMiami TRAIL
STE 312
SARASOTA, FL 34236 US

FEI Number: 26-2273242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, NANCY
2 N. TAMiami TRAIL
STE 210
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FOX, FREIDA
2 N. TAMiami TRAIL
STE 312
SARASOTA, FL 34236 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: FREIDA FOX

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOLF, RON
Address: 2 N TAMiami TRAIL, SUITE 312
City-St-Zip: SARASOTA, FL 34236 US

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: RON WOLF

MGR

02/16/2011

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