2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024366

Entity Name: IC RESOURCES, LLC

FILED Feb 27, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

13605 SW 149 AVENUE

#8

MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

13605 SW 149 AVENUE #8

MIAMI, FL 33196

FEI Number: 20-8563890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD A. SCHURR, P.A. 3637 POINCIANA AVENUE MIAMI, FL 33133 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 CASTANEDA, MEYLIN P
 Name:

 Address:
 7640 NW 25TH STREET, SUITE 111
 Address:

Address: 7640 NW 25TH STREET, SUITE 111 Address:
City-St-Zip: MIAMI, FL 33122 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PUPPO, HUMBERTO R
 Name:

 Address:
 7640 NW 25TH STREET, SUITE 111
 Address:

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HUMBERTO PUPPO MGRM 02/27/2009