

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000052003

**FILED**  
**Jun 14, 2011**  
**Secretary of State**

**Entity Name:** ICM FLORIDA INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

3485 N. MOORING WAY  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

3485 N. MOORING WAY  
MIAMI  
COCONUT GROVE, FL 33133 UN

**Current Mailing Address:**

3485 N. MOORING WAY  
COCONUT GROVE, FL 33133

**New Mailing Address:**

**FEI Number:** 26-0214585      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

RODRIGUEZ, EDUARDO  
3485 N MOORING WAY  
COCONUT GROVE, FL 33131 US

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

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:**

**Title:** MGR  
**Name:** RODRIGUEZ, EDUARDO  
**Address:** 3485 N. MOORING WAY  
**City-St-Zip:** COCONUT GROVE, FL 33133

**Title:** MGR  
**Name:** RODRIGUEZ, KIM  
**Address:** 3485 N. MOORING WAY  
**City-St-Zip:** COCONUT GROVE, FL 33133

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: EDDIE RODRIGUEZ      MGR      06/14/2011

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