

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015847

Entity Name: ICOR RESOURCES LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

16850-112 COLLINS AVE.
SUITE 155
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1602 ALTON ROAD
SUITE 511
MIAMI BEACH, FL 33139

Current Mailing Address:

16850-112 COLLINS AVE.
SUITE 155
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1602 ALTON ROAD
SUITE 511
MIAMI BEACH, FL 33139

FEI Number: 26-2058288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGER, EVAN MGR
16850-112 COLLINS AVE.
SUITE 155
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BERGER, EVAN
1602 ALTON ROAD
SUITE 511
MIAMI BEACH, FL 33139 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: EVAN BERGER

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERGER, EVAN
Address: 1602 ALTON ROAD, SUITE 511
City-St-Zip: MIAMI BEACH, FL 33139

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: EVAN BERGER

MGR

02/16/2011

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