

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067756

Entity Name: ICP KEYSTONE FUND LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

9055 SW 73RD CT
SUITE 1605
MIAMI, FL 33156

New Principal Place of Business:

3229 VIRGINIA ST
MIAMI, FL 33133

Current Mailing Address:

9055 SW 73RD CT
SUITE 1605
MIAMI, FL 33156

New Mailing Address:

3229 VIRGINIA ST
MIAMI, FL 33133

FEI Number: 27-0539268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEVIN, DARYL A
9055 SW 73RD CT
SUITE 1605
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SHEVIN, DARYL A
3229 VIRGINIA ST
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: DARYL A SHEVIN

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHEVIN, DARYL A
Address: 3229 VIRGINIA ST
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: PRITCHETT, WINNIE
Address: 240 CRANDON BLVD, SUITE 230
City-St-Zip: KEY BISCAVNE, FL 33149

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: DARYL A SHEVIN

MM

02/16/2010

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