

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067756

Entity Name: ICP KEYSTONE FUND LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3229 VIRGINIA ST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3229 VIRGINIA ST
MIAMI, FL 33133

New Mailing Address:

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
3229 VIRGINIA ST
MIAMI, FL 33133 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: 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 SHEVIN

MGR

02/17/2011

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