

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067756

Entity Name: ICP KEYSTONE FUND LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3229 VIRGINIA ST
MIAMI, FL 33133

New Principal Place of Business:

8401 SW 143RD STREET
MIAMI, FL 33158

Current Mailing Address:

3229 VIRGINIA ST
MIAMI, FL 33133

New Mailing Address:

8401 SW 143RD STREET
MIAMI, FL 33158

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:

SHEVIN, DARYL A
8401 SW 143RD STREET
MIAMI, FL 33158 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 SHEVIN

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHEVIN, DARYL A
Address: 8401 SW 143RD STREET
City-St-Zip: MIAMI, FL 33158 UN

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

04/17/2012

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