

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118680

FILED
Jan 06, 2011
Secretary of State

Entity Name: IG FAMILY HOLDINGS NO. 3, LLC

Current Principal Place of Business:

1100 N. KING STREET
WILMINGTON, DE 19884 US

New Principal Place of Business:

Current Mailing Address:

1100 N. KING STREET
WILMINGTON, DE 19884 US

New Mailing Address:

FEI Number: 27-1488957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A
2775 SUNNY ISLES BLVD.
SUITE 118
NORTH MIAMI BEACH, FL 33160 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: U.S. TRUST COMPANY OF DELAWARE
Address: 1100 N. KING STREET
City-St-Zip: WILMINGTON, DE 19884 US

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: IRWIN GEDULD

PTR

01/06/2011

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