

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012087

FILED
Apr 30, 2012
Secretary of State

Entity Name: INTERCONTINENTAL PROPERTIES USA, LLC

Current Principal Place of Business:

406 W 18TH CT.
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

406 W 18TH CT.
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 90-0652710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, HERIBERTO C
406 W 18TH CT.
LYNN HAVEN, FL 32444 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: RAMIREZ, HERIBERTO C
Address: 406 W. 18TH CT.
City-St-Zip: LYNN HAVEN, FL 32444 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: HERIBERTO RAMIREZ

MGR

04/30/2012

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