

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023546

Entity Name: IG REAL ESTATE USA LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

3610 YACHT CLUB DR
815
MIAMI, FL 33180

New Principal Place of Business:

3610 YACHT CLUB DR
815
MIAMI, FL 33180 UN

Current Mailing Address:

3610 YACHT CLUB DR
815
MIAMI, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIEU, NICOLAS M SR
3610 YACHT CLUB DR
815
MIAMI, FL 33180 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: MGRM
Name: TESSORE, FEDERICO SR
Address: 3610 YACHT CLUB DR APT# 815
City-St-Zip: MIAMI, FL 33180

Title: MGR
Name: NICOLAS, ARIEU SR
Address: 3610 YACHT CLUB DR APT# 815
City-St-Zip: MIAMI, FL 33180

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: FEDERICO TESSORE MGRM 03/14/2012

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