

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005678

Entity Name: ICP PROPERTIES LLC

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

2458 W. DIVISION
CHICAGO, IL 60622

New Principal Place of Business:

Current Mailing Address:

2458 W. DIVISION
CHICAGO, IL 60622

New Mailing Address:

3829 W. ADDISON ST.
CHICAGO, IL 60618

FEI Number: 20-1951047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FIGUEROA, CARMEN
525 NEPTUNE BAY
ST. CLOUD, FL 34769 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 () Delete
Name: DELGADO FIGUEROA, TERESA
Address: 3829 W. ADDISON
City-St-Zip: CHICAGO, IL 60618

Title: MGRM () Delete
Name: FIGUEROA, RAYMOND A
Address: 3829 W. ADDISON
City-St-Zip: CHICAGO, IL 60618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TERESA DELGADO FIGUEROA

MGRM

05/03/2008

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