2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004599

Entity Name: ICV CANAL STREET, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5750 GENESIS COURT, STE. 130 FRISCO, TX 75034

Current Mailing Address: New Mailing Address:

5750 GENESIS COURT, STE. 130 FRISCO, TX 75034

FEI Number: 26-4561488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SELF, MARK A

Address: 5750 GENESIS COURT, STE. 130

City-St-Zip: FRISCO, TX 75034

Title: MGR

Name: PRIME, DANIEL

Address: 5750 GENESIS COURT, STE. 130

City-St-Zip: FRISCO, TX 75034

Title: MGR

Name: BLOCH, DANIEL

Address: 5750 GENESIS COURT, STE. 130

City-St-Zip: FRISCO, TX 75034

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 Statues.

SIGNATURE: MARK A. SELF MGR 04/07/2010