2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002928

Entity Name: IIG MANAGEMENT LLC

FILED Jan 05, 2011 Secretary of State

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

16192 COASTAL HIGHWAY LEWES, DE 19958

Current Mailing Address: New Mailing Address:

16192 COASTAL HIGHWAY LEWES, DE 19958

FEI Number: 27-2098014 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:

NEPO, NORMAN DR 1170 KANE CONCOURSE STE. 404 BAY HARBOR ISLANDS, FL 33154 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: NEPO, NORMAN DR.

Address: 1170 KANE CONCOURSE STE 404 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: N.NEPO MGRM 01/05/2011