

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002928

Entity Name: IIG MANAGEMENT LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

16192 COASTAL HIGHWAY
LEWES, DE 19958

New Principal Place of Business:

Current Mailing Address:

16192 COASTAL HIGHWAY
LEWES, DE 19958

New Mailing Address:

FEI Number: 27-2098014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WALTERS, TAMARA MS
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: TAMARA WALTERS

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEPO, NORMAN DR.
Address: 1170 KANE CONCOURSE STE 404
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR
Name: WALTERS, TAMARA MS.
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 Statutes.

SIGNATURE: NORMAN NEPO

MGRM

01/06/2012

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