2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 04, 2010
Secretary of State

DOCUMENT# L05000029293

Entity Name: ICONA INVESTMENTS LLC

Current Principal Place of Business:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146

New Principal Place of Business:

C/ O ROGER CARLIER 690 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33138

Current Mailing Address:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146

New Mailing Address:

PO BOX 415138
MIAMI BEACH, FL 33141

FEI Number: 20-2717434 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL ESQ.
1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CARLIER, ROGER
690 LINCOLN ROAD
300
MIAMI BEACH, FL 33139 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: ROGER CARLIER 03/04/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARLIER, ROGER
Address: PO BOX 415138
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: MATHEOU, MATHEOS
Address: 8601 N E 4TH AV ROAD
City-St-Zip: EL PORTAL, FL 33138 US

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: ROGER CARLIER MGR 03/04/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date