

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000029293

Entity Name: ICONA INVESTMENTS LLC

**FILED**  
**Jan 24, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

6444 BISCAYNE BLVD.  
MIAMI, FL 33138

## **New Principal Place of Business:**

C/O SYNERGY 940 LINCOLN ROAD  
214-215  
MIAMI BEACH, FL 33139

## **Current Mailing Address:**

6444 BISCAYNE BLVD.  
MIAMI, FL 33138

## **New Mailing Address:**

C/O SYNERGY 940 LINCOLN ROAD  
214-215  
MIAMI BEACH, FL 33139

FEI Number: 20-2717434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CARLIER, ROGER  
690 LINCOLN ROAD  
300  
MIAMI BEACH, FL 33139 US

## **Name and Address of New Registered Agent:**

CORRADA, ALBERT CPA  
2655 LEJEUNE ROAD  
902  
CORAL GABLES, FL 33134 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: ALBERT CORRADA CPA

01/24/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CHARALAMBOUS, PANTELAKIS  
Address: 940 LINCOLN ROAD SUITE 214-215  
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: PANTELAKIS CHARALAMBOUS

MGR

01/24/2012

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