

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005070

Entity Name: ICON HOLDINGS, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1560 SAWGRASS CORP PKWY
4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

11300 US HIGHWAY ONE
SUITE 400
PALM BEACH, FL 33408 US

Current Mailing Address:

1560 SAWGRASS CORP PKWY
4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

11300 US HIGHWAY ONE
SUITE 400
PALM BEACH, FL 33408 US

FEI Number: 02-0604768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MALE, MICHAEL H
3250 MARY STREET, SUITE 303
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: WEISELBERG, ALAN I
Address: 1560 SAWGRASS CORP PKWY, 4TH FL
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISELBERG, ALAN I
Address: 11300 US HIGHWAY ONE, STE 400
City-St-Zip: PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALAN WEISELBERG

MGRM

05/01/2006

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