

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012384

Entity Name: ICA GLOBAL LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2160 NW 22ND ST.
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

5900 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2160 NW 22ND ST.
POMPAÑO BEACH, FL 33069

New Mailing Address:

5900 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

FEI Number: 01-0697660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
1401 DEWEY ST.
HOLLYWOOD, FL 33316 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/MEMBERS:

Title: MGR () Delete
Name: HAMEL, DENIS
Address: 5201 SW 31 AVE UNIT 215
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR () Delete
Name: NICHOLS, DONALD E
Address: 250 ROBERT COURT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR () Delete
Name: CHAPMAN, PAUL G
Address: 140 BARNARD PLACE
City-St-Zip: ATLANTA, GA 30328

Title: MGR () Delete
Name: LOBO, WALTER
Address: 1 HORIZON ROAD, PENTHOUSE 3
City-St-Zip: FORT LEE, NJ 07024

Title: MGR () Delete
Name: DUHN, WILLIAM
Address: 815 SCOTT STREET
City-St-Zip: NORTHVILLE, MI 48167

Title: MGR () Delete
Name: TEAM BARRY,
Address: 476 COUNTRY CLUB DRIVE
City-St-Zip: BENSENVILLE, IL 60106

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMEL, DENIS
Address: 271, NE 211TH STREET
City-St-Zip: MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENIS HAMEL

MGR

04/29/2005

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