

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031203

Entity Name: ICCL ENTERPRISES, LLC

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

8901 SW 78TH COURT
MIAMI, FL 33156

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
SUITE 850
MIAMI, FL 33131

Current Mailing Address:

8901 SW 78TH COURT
MIAMI, FL 33156

New Mailing Address:

201 SOUTH BISCAYNE BLVD.
SUITE 850
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

COHEN, SHELDON L
8901 SW 78TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

COHEN, ROBERT A
201 SOUTH BISCAYNE BLVD.
SUITE 850
MIAMI, FL 33131 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: ROBERT A. COHEN

09/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, SHELDON L
Address: 8901 SW 78TH CT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, ROBERT A
Address: 201 SOUTH BISCAYNE BLVD., SUITE 850
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT A. COHEN

MGRM

09/11/2007

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