

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020748

Entity Name: ICM ASSETS, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1235 PARK POINTE LANE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1235 PARK POINTE LANE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 05-0576677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, IVAN
1235 PARK POINTE LANE
WINTER PARK, FL 32789 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: MGR () Delete
Name: ROSADO, IVAN
Address: 1235 PARK POINTE LANE
City-St-Zip: WINTER PARK, FL 32701 US

Title: MGRM () Delete
Name: ROSADO, CHRISTIAN A
Address: 6521 AMBER CREEK LANE #207
City-St-Zip: INDIANAPOLIS, IN 46237 US

Title: MGRM () Delete
Name: ROSADO, MARGARITA
Address: 1578 LAWDALE CIRCLE
City-St-Zip: WINTER PARK, FL 32792 FL

ADDITIONS/CHANGES:

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 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: IVAN R ROSADO

MGR

01/14/2009

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