

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031981

Entity Name: 19 ICP LLC

FILED  
Jan 22, 2007  
Secretary of State

**Current Principal Place of Business:**

2601 SOUTH BAYSHORE DR, STE 1200  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2601 SOUTH BAYSHORE DR, STE 1200  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 01-0796533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NS CORPORATE SERVICES INC.  
501 BRICKELL KEY DR, STE 400  
MIAMI, FL 33131 US

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

FERNANDO BRAGHIN  
2601 S. BAYSHORE DR  
1200  
MIAMI, FL 33133 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: FERNANDO BRAGHIN

01/22/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: HORN, JOSEPH  
Address: 2601 SOUTH BAYSHORE DR, STE 1200  
City-St-Zip: MIAMI, FL 33133

Title: VP ( ) Delete  
Name: KAHANE, ALLAN  
Address: 2601 S. BAYSHORE DR. #1200  
City-St-Zip: MIAMI, FL 33133

Title: S ( ) Delete  
Name: DJERASSI, GIDEON  
Address: 2601 S. BAYSHORE DRIVE #122  
City-St-Zip: MIAMI, FL 33133

**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 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: JOSEPH HORN

P

01/22/2007

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