

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031981

Entity Name: 19 ICP LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2601 SOUTH BAYSHORE DR, STE 1200
MIAMI, FL 33133

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:

FERNANDO BRAGHIN
2601 S. BAYSHORE DR
1200
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: 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 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

04/29/2008

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