2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013631

FILED
Apr 30, 2009
Secretary of State

Entity Name: ICOM HOLDINGS LLC

Current Principal Place of Business:

4581 WESTON ROAD #357
WESTON, FL 33331 US

New Principal Place of Business:

4581 WESTON ROAD
#357
WESTON, FL 33331 US

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-3879749 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 703
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: MGRM ( ) Delete
Name: PENDLAND, GWENDOLYN C
Address: 4581 WESTON ROAD #357
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PENDLAND, GWENDOLYN C
Address: 4581 WESTON ROAD #357
City-St-Zip: WESTON, FL 33331 US

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: GWENDOLYN PENDLAND MGR 04/30/2009

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