

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054041

FILED
Mar 12, 2007
Secretary of State

Entity Name: ICON GROUP CONSULTING ENGINEERS, LLC

Current Principal Place of Business:

6238 S.W. 139TH COURT
MIAMI, FL 33183

New Principal Place of Business:

109-16 S.W. 240 STREET
MIAMI, FL 33032

Current Mailing Address:

6238 S.W. 139TH COURT
MIAMI, FL 33183

New Mailing Address:

109-16 S.W 240 STREET
MIAMI, FL 33032

FEI Number: 20-1394682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVIJO, JUAN C
6238 S.W. 139TH COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CLAVIJO, JUAN C
109-16 S.W 240 STREET
MIAMI, FL 33032 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:

03/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLAVIJO, JUAN C
Address: 6238 S.W. 139TH COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLAVIJO, JUAN C
Address: 109-16 S.W 240 STREET
City-St-Zip: MIAMI, FL 33032

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: JUAN C. CLAVIJO

MGRM

03/12/2007

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