2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054041

Entity Name: ICON GROUP ENGINEERS, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109-16 SW 240TH STREET MIAMI, FL 33032

Current Mailing Address: New Mailing Address:

109-16 SW 240TH 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CLAVIJO, JUAN C

 Address:
 109-16 S.W 240 STREET

 City-St-Zip:
 MIAMI, FL 33032

Title: MGRM

Name: CARMONA, OSCAR PE
Address: 1683 SW CEFALU CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby 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 Statues.

SIGNATURE: JUAN C. CLAVIJO MGMR 01/06/2011