2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L04000063567

1. Entity Name ICOS, LLC



FILED Jun 22, 2007 08:00 AM Secretary of State

Principal Place of Business

740 HARBOR DRIVE KEY BISCAYNE, FL 33149 Mailing Address

740 HARBOR DRIVE KEY BISCAYNE, FL 33149



05162007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1559569

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FARRA, MIGUEL G 1001 BRICKELL BAY DRIVE, 9TH FLOOR MORRISON, BROWN, ARGIZ & FARRA, LLP MIAMI, FL 33131

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| The above named entity submits this statement for the plirpose of changing its registered office or registered agent, or both, in the | e State of Florida. I am familiar with, and accept |
|---|--|
| the obligations of registered agent. | |
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| | ((410 T |
| SIGNATURE | 0 10/ |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) | DATE |

Filing Fee is \$50.00 Due by September 14, 2007

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR MADDALOZZO, ELIO 740 HARBOR DRIVE KEY BISCAYNE, FL 33149 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR MADDALOZZO, CORINA 740 HARBOR DRIVE KEY BISCAYNE, FL 33149 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

6/9/0-

Davime Phone #

Day