

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094092

Entity Name: ICON 906, LLC

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

400 ALTON ROAD
APT 2409
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON ROAD
APT 2409
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2081707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES, MARK A
1948 HARRISON STREET
HOLLYWOOD, FL 33020 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: MGR () Delete
Name: YANNINA, MEDIAVILLA
Address: 400 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSA, ACOSTA
Address: 400 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: MIGUEL ANGEL, ACOSTA
Address: 400 ALTON ROAD APT 2409
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: ANGEL, ACOSTA
Address: 400 ALTON ROAD APT 2409
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: ROSALBA, USECHE
Address: 400 ALTON ROAD APT 2409
City-St-Zip: MIAMI BEACH, FL 33139

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: MARK CHAVEZ

MGR

03/13/2006

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