

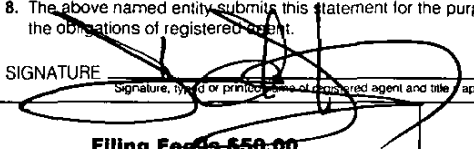



2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90036 022 ****55.00

DOCUMENT # L04000094365 1. Entity Name ICON DEVELOPMENT GROUP, LLC					
Principal Place of Business 1428 BRICKELL AVE. SUITE 200 MIAMI, FL 33131			Mailing Address 1428 BRICKELL AVE. SUITE 200 MIAMI, FL 33131		
2. Principal Place of Business - No P.O. Box # 1101 Brickell Avenue		3. Mailing Address 1101 Brickell Avenue			
Suite, Apt. #, etc. Suite 1401		Suite, Apt. #, etc. Suite 1401			
City & State Miami, FL		City & State Miami, FL			
Zip 33131		Zip 33131			
Country U.S.A.		Country U.S.A.		04252007 Chg-LLC CR2E083 (12/06)	
4. FEI Number 59-3793370				<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145			7. Name and Address of New Registered Agent Name David Diaz Street Address (P.O. Box Number is Not Acceptable) 51 SW 11 St. Suite 1401 City Miami FL Zip Code 33130		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  <small>Signature, typed or printed name of registered agent and title, applicable. (NOTE: Registered Agent signature required when reinstating)</small>				DATE 04-25-07	
Filing Fee \$50.00 Due by May 1, 2007				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DIAZ, DAVID 14321 SOUTHWEST 31 STREET MIAMI, FL 33175	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Diaz, David 1101 Brickell Avenue Suite 1401 Miami, FL 33131	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GRISALES, GILBERTO 14321 SOUTHWEST 31 STREET MIAMI, FL 33175	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Grisales, Gilberto 1101 Brickell Avenue Suite 1401 Miami, FL 33131	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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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: 			David Diaz 04-25-07 (305) 551-7595		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Date Daytime Phone #</small>		