2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000032974

Entity Name: I.C.K. PROPERTIES LLC

FILED Oct 08, 2008 Secretary of State

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

4000 ISLAND BLVD **SUITE 1806** AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

4000 ISLAND BLVD **SUITE 1806** AVENTURA, FL 33160

FEI Number: 20-2688373 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:

IRWIN J. BLOCK BLOCK, IRWIN J 700 FEDERAL HIGHWAY 700 FEDERAL HIGHWAY US US BOCA RATON, FL 33432 BOCA RATON, FL 33432

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: IRWIN J. BLOCK 10/08/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

KAUFMAN, I CYRIL Name: Name: KAUFMAN, MARK

Address: 4000 ISLAND BLVD, #1806 Address: C/O IRWIN J. BLOCK700 S. FEDERAL HIGHWAY AVENTURA, FL 33160 BOCA RATON, FL 33432

City-St-Zip: City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: KAUFMAN, RACHAEL

C/O IRWIN J. BLOCK-700 S. FEDERAL HIGHWAY Address: Address:

City-St-Zip: City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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 KAUFMAN **MGRM** 10/08/2008