

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036541

Entity Name: ICON IV, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1625 N. COMMERCE PARKWAY
SUITE 315
WESTON, FL 33326

New Principal Place of Business:

1625 N. COMMERCE PARKWAY
SUITE 320
WESTON, FL 33326

Current Mailing Address:

1625 N. COMMERCE PARKWAY
SUITE 315
WESTON, FL 33326

New Mailing Address:

1625 N. COMMERCE PARKWAY
SUITE 320
WESTON, FL 33326

FEI Number: 20-5234602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBACETE, ALFONSO G
1625 N. COMMERCE PARKWAY
SUITE 315
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ALBACETE, ALFONSO G
1625 N. COMMERCE PARKWAY
SUITE 320
WESTON, FL 33326 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANZOLA, FRANCISCO G
Address: 725 NANDINA DR.
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Delete
Name: ALBACETE, ALFONSO G
Address: 1625 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: MARTINEZ, FREDDY J
Address: 6500 SW 109TH ST
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: TEPEDINO, ANTONIO S
Address: 3942 OSPREY CT
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFONSO ALBACETE

MGMR

04/27/2009

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