

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056652

Entity Name: ICON HOLDINGS 4808, LLC

FILED
Mar 11, 2006
Secretary of State

Current Principal Place of Business:

1054 KANE CONCOURSE
BAY HARBOR, FL 33154

New Principal Place of Business:

3800 SOUTH OCEAN DRIVE
401
HOLLYWOOD, FL 33019

Current Mailing Address:

1054 KANE CONCOURSE
BAY HARBOR, FL 33154

New Mailing Address:

3800 SOUTH OCEAN DRIVE
401
HOLLYWOOD, FL 33019

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF SALLY N. SAWH, P.A.
1054 KANE CONCOURSE
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

MATATOV, LILIA
3800 SOUTH OCEAN DRIVE
401
HOLLYWOOD, FL 33019 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: LILIA MATATOV

03/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: MATATOV, YUDA
Address: 3800 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Change (X) Addition
Name: MATATOV, LILIA
Address: 3800 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: YUDA MATATOV

P

03/11/2006

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