

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056652

Entity Name: ICON HOLDINGS 4808, LLC

FILED  
Jul 03, 2007  
Secretary of State

## Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE  
401  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

## Current Mailing Address:

3800 SOUTH OCEAN DRIVE  
401  
HOLLYWOOD, FL 33019

## New Mailing Address:

FEI Number: 20-4593720      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

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: LILIA MATATOV

VP

07/03/2007

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