

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056652

Entity Name: ICON HOLDINGS 4808, LLC

FILED
Feb 16, 2009
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:

71 50 PARSONS BLVD
6D
FLUSHING, NY 11365

FEI Number: 20-4593720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFI

02/16/2009

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