2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056652

Entity Name: ICON HOLDINGS 4808, LLC

FILED Mar 27, 2010 Secretary of State

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

3800 SOUTH OCEAN DRIVE 401 HOLLYWOOD, FL 33019

Current Mailing Address: 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 (X)

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.

III the State of Flori

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

SIGNATURE:

Name: MATATOV, YUDA

Address: 3800 SOUTH OCEAN DRIVE City-St-Zip: HOLLYWOOD, FL 33019

Title: VP

Name: MATATOV, LILIA

Address: 3800 SOUTH OCEAN DRIVE City-St-Zip: HOLLYWOOD, FL 33019

I hereby 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 Statues.

SIGNATURE: YUDA MATATOV P 03/27/2010