

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076236

Entity Name: ICB 1810, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

C/O TITANIO 38, SEGUNDA PLANTA  
POLIGONO INDUSTRIAL SAN CRISTOBAL  
47012 VALLADOLID, SPAIN,

## Current Mailing Address:

C/O JOSE LUIS DIEZ DE VALDEON VEGAS  
POLIGONO INDUSTRIAL SAN CRISTOBAL  
47012 VALLADOLID, SPAIN,

## New Principal Place of Business:

C/O TITANIO 38, SEGUNDA PLANTA  
POLIGONO INDUSTRIAL SAN CRISTOBAL  
47012 VALLADOLID,, VA SPAIN

## New Mailing Address:

C/O JOSE LUIS DIEZ DE VALDEON VEGAS  
POLIGONO INDUSTRIAL SAN CRISTOBAL  
47012 VALLADOLID, VA SPAIN

FEI Number: 75-3267187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERTS, DAVID F ESQ  
1775 WASHINGTON AVE STE PH-3  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

PENALVER, AURORA ESQ  
2655 LEJEUNE ROAD  
SUITE 508  
CORAL GABLES, FL 33134 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: AURORA PENALVER

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DE VALDEON VEGAS, JOSE LUIS DIEZ  
Address: C/O DOCTOR VILLACIAN 45-8D.  
City-St-Zip: VALLADOLID, SPAIN,

Title: MGRM ( ) Delete  
Name: PEREZ DOMINGUEZ, JOSE ANTONIO  
Address: PASEO DE ZORILLA 22-8B.  
City-St-Zip: 47006 VALLADOLID, SPAIN,

Title: MGRM ( ) Delete  
Name: MUNOZ-REPISO CARRENO, CONCEPCION  
Address: PASEO DE ZORILLA 22-8B  
City-St-Zip: 47006 VALLADOLID, SPAIN,

Title: MGRM ( ) Delete  
Name: PEREZ MUNOZ-REPISO, FRANCISCO J  
Address: PASEO DE ZORILLA 22-8B  
City-St-Zip: 47006 VALLADOLID, SPAIN,

Title: MGRM ( ) Delete  
Name: MUNOZ-REPISO, ALBERTO PEREZ  
Address: C/O MARIANO DE LOS COBOS, 6-2E  
City-St-Zip: VALLADOLID, SPAIN,

Title: MGRM ( ) Delete  
Name: MUNOZ-REPISO, PALOMA PEREZ  
Address: PASEO DE ZORILLA 22-8B  
City-St-Zip: 47006 VALLADOLID, SPAIN,

## ADDITIONS/CHANGES:

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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Title: ( ) Change ( ) Addition  
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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: FRANCISCO J. PEREZ MUNOZ-REPISO

MGRM

04/30/2009

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