2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122453

Entity Name: 1005 ICON, LLC

FILED Jan 07, 2009 Secretary of State

Date

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

C/O 8370 W FLAGLER STREET SUITE 125 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

C/O 8370 W FLAGLER STREET SUITE 125 MIAMI, FL 33144

FEI Number: 75-3228792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELIAS, DAVID ELIAS, DAVID 8370 W FLAGLER STREET 8370 W FLAGLER STREET SUITE 125 SUITE 125 MIAMI, FL, FL 33144 US MIAMI, FL 33144 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.

01/07/2009 SIGNATURE: DAVID ELIAS Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

ELIAS, DAVID Name: Name: Address: 8370 W FLAGLER STREET, SUITE 125 Address: City-St-Zip: MIAMI, FL 33144 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: DAVID ELIAS 01/07/2009