

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019056

Entity Name: ICONOS GROUP, LLC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

6123 NW 72 AVE
MIAMI, FL 33166 OC

New Principal Place of Business:

Current Mailing Address:

6123 NW 72 AVE
7715 N.W. 46 STREET, SUITE 8-A
MIAMI, FL 33166 OC

New Mailing Address:

6123 NW 72 AVE
MIAMI, FL 33166 OC

FEI Number: 26-2377929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LILIANA
2520 CORAL WAY 2-122
MIAMI, FL 33145 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: MGRM () Delete
Name: MADURO, RICARDO
Address: 6123 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166 OC

Title: MGR () Delete
Name: MARCANO, JORGE
Address: 6123 NW 72 AVE
City-St-Zip: MIAMI, FL 33166 OC

Title: MGRM () Delete
Name: GEJO, RODOLFO
Address: 6123 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: MADURO, ANDRES J
Address: 6123 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: RODOLFO GEJO

MGRM

03/28/2009

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