2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019056

Entity Name: ICONOS GROUP, LLC

FILED Feb 24, 2012 Secretary of State

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

8275 NW 13 TERRACE 8275 NW 13 TERRACE DORAL, FL 33172 OC

#B1

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

8275 NW 13 TERRACE P.O.BOX 227382 DORAL, FL 33172 DORAL, FL 33222

FEI Number: 26-2377929 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:

RODRIGUEZ, LILIANA RODRIGUEZ, LILIANA 8725 NW 13 TERRACE 8725 NW 13 TER DORAL, FL 33172 DORAL, FL 33172 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: LILIANA RODRIGUEZ 02/24/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MADURO, RICARDO Name: Address: **8725 NW 13 TERRACE** City-St-Zip: DORAL, FL 33172 OC

Title: MGRM

Name: MADURO, ANDRES J Address: 8725 NW 13 TERRACE City-St-Zip: DORAL, FL 33172

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: RICARDO MADURO **MGRM** 02/24/2012