

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024462

Entity Name: ICON POWER FUND LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

450 ALTON ROAD
3206
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

450 ALTON ROAD
3206
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-8607294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC, ELMALEH D
450 ALTON ROAD
3206
MIAMI BEACH, FL 33139 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: ELMALEH, FREDERIC D
Address: 450 ALTON ROAD SUITE 3206
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: ELMALEH, PHILIPPE
Address: 110 PROMENADE CIRCLE SUITE 1006
City-St-Zip: THORNHILL, ON L4J 2X4 CA

Title: MGRM () Delete
Name: NAQVI, AHMED
Address: 4051 CLAYPINE RISE
City-St-Zip: MISSISSAUGA, ON L4W 3W1 CA

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:

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: FREDERIC ELMALEH

MGRM

01/31/2008

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