2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091607

Entity Name: ICON PARTNERS, LLC

FILED Aug 18, 2008 Secretary of State

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

1007 N. FEDERAL HIGHWAY SUITE 330 FT. LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1007 N. FEDERAL HIGHWAY SUITE 330 FT. LAUDERDALE, FL 33304 US

FEI Number: 20-0886495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FOXX, ARNIE MICHAEL G. CHANDROSS CPA, P.A.

6278 N FEDERAL HIGHWAY 2300 W SAMPLE RD

274 202 FT. LAUDERDALE, FL 33308 US POMAPNO BEACH, FL 33073 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: MICHAEL CHANDROSS 08/18/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

FOXX, ARNIE

(X) Change () Addition

Title:

Name:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

Name: FOXX, ARNIE

Address: 6278 N FEDERAL HIGHWAY #274 Address: 1007 N FEDERAL HIGHWAY, SUITE 330 City-St-Zip: FT. LAUDERDALE, FL 33308 US City-St-Zip: FT. LAUDERDALE, FL 33304 US

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

Name:CHIPANI, ELENAName:Address:1007 N. FEDERAL HIGHWAY SUITE 330Address:City-St-Zip:FT. LAUDERDALE, FL 33304 USCity-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: ARNIE FOXX P 08/18/2008