2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008503

Entity Name: ICON HOLDINGS GROUP LLC

FILED Apr 26, 2012 Secretary of State

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

15474 SW 32 TERRACE MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

15474 SW 32 TERRACE MIAMI, FL 33185 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PEREZ, NELSON

 Address:
 15474 SW 32 TERRACE

 City-St-Zip:
 MIAMI, FL 33185

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: NELSON PEREZ MEMB 04/26/2012