

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071230

FILED
Apr 21, 2009
Secretary of State

Entity Name: ICO GROUP, LLC

Current Principal Place of Business:

18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE
STE 804
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVE
STE 804
AVENTURA, FL 33180

FEI Number: 26-3065180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
ROTH, ROUSSO & KATSMAN, LLP
18851 NE 29TH AVE - STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SULBARAN, TULIO A MGR
20900 NE 30TH AVE
STE 804
AVENTURA, FL 33180 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: TULIO SULBARAN

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRADO GUERRERO, EDDY F
Address: 18851 NE 29TH AVE - STE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: PRADO ROJAS, JORGE F
Address: 18851 NE 29TH AVE - STE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: SULBARAN NAVA, TULIO A
Address: 18851 NE 29TH AVE - STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRADO GUERRERO, EDDY F
Address: 20900 NE 30TH AVE STE 804
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: PRADO ROJAS, JORGE F
Address: 20900 NE 30TH AVE STE 804
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: SULBARAN NAVA, TULIO A
Address: 20900 NE 30TH AVE STE 804
City-St-Zip: AVENTURA, FL 33180

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: TULIO SULBARAN

MGR

04/21/2009

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