

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071230

Entity Name: ICO GROUP, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVE
STE 804
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE
STE 804
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3065180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULBARAN, TULIO A MGR
20900 NE 30TH AVE
STE 804
AVENTURA, FL 33180 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: MGR
Name: PRADO GUERRERO, EDDY F
Address: 20900 NE 30TH AVE STE 804
City-St-Zip: AVENTURA, FL 33180

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

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

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 Statutes.

SIGNATURE: TULIO SULBARAN

MGR

02/24/2010

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