

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098935

Entity Name: ICOM INVESTMENTS, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

4625 NW 99TH AVENUE, STE 201
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4625 NW 99TH AVENUE, STE 201
DORAL, FL 33178

New Mailing Address:

4625 NW 99TH AVENUE
SUITE 201
DORAL, FL 33178

FEI Number: 46-0521181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE M
4625 NW 99TH AVENUE, STE 201
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE M
4625 NW 99TH AVENUE
SUITE 201
DORAL, FL 33178 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: JORJE RODRIGUEZ

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, JORGE M
Address: 4625 NW 99TH AVENUE, STE 201
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: RODRIGUEZ, CARLO J
Address: 4625 NW 99TH AVENUE, STE 201
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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: JORGE RODRIGUEZ

MGRM

01/19/2009

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