

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105443

FILED
Apr 29, 2011
Secretary of State

Entity Name: ICON INVESTMENT 4008, LLC

Current Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

7660 SW 83 COURT
MIAMI, FL 33143 US

Current Mailing Address:

1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

7660 SW 83 COURT
MIAMI, FL 33143 US

FEI Number: 27-2801192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA CPA
7660 SW 83 COURT
MIAMI, FL 33143 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: CLAUDIA CZETYRKO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIOS, OSCAR
Address: PH ARRECIFE # 12-A, AV. RAMON H. JURADO
City-St-Zip: PUNTA PAITILLA, PANAMA, PA PANAMA PA

Title: MGR
Name: FLORES, NANCY
Address: PH ARRECIFE # 12-A, AV. RAMON H. JURADO
City-St-Zip: PUNTA PAITILLA, PANAMA, PA PANAMA PA

Title: MGR
Name: APONTE, ALFREDO
Address: CALLE CIBELES N 39, POZUELO DE ALARCON
City-St-Zip: MADRID, SPAIN, MA 28224 SP

Title: MGR
Name: DORADO, ELVIRA
Address: CALLE CIBELES N 39, POZUELO DE ALARCON
City-St-Zip: MADRID, SPAIN, MA 28224 SP

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: OSCAR RIOS

MGRM

04/29/2011

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