

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077431

FILED
May 01, 2012
Secretary of State

Entity Name: ICOMP INVESTMENTS, LLC

Current Principal Place of Business:

2135 PASA VERDE LANE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2135 PASA VERDE LANE
WESTON, FL 33327 US

New Mailing Address:

2441 NW 93 AVE
101
DORAL, FL 33172 US

FEI Number: 27-0763514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALM, RICARDO
2135 PASA VERDE LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
101
DORAL, FL 33172 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: MICHAEL MESA

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PISAPIA, VIVIANA
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: DORAL, FL 33172 US

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: VIVIANA PISAPIA

MGRM

05/01/2012

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