

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096847

Entity Name: ICON TECHNOLOGIES LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

51 SOUTHWEST 11TH STREET, #1337
MIAMI, FL 33130

New Principal Place of Business:

51 SOUTHWEST 11TH STREET
#1337
MIAMI, FL 33130

Current Mailing Address:

51 SOUTHWEST 11TH STREET, #1337
MIAMI, FL 33130

New Mailing Address:

51 SOUTHWEST 11TH STREET
#1337
MIAMI, FL 33130

FEI Number: 27-1142631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES, GILBERTO
51 SOUTHWEST 11TH STREET, #1337
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GRISALES, GILBERTO
51 SOUTHWEST 11TH STREET
#1337
MIAMI, FL 33130 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: GILBERTO GRISALES

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRISALES, GILBERTO
Address: 51 SOUTHWEST 11TH STREET, #1337
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: VENTURELLO, JOSE F
Address: 51 SOUTHWEST 11TH STREET, #1337
City-St-Zip: MIAMI, FL 33130

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: GILBERTO GRISALES

MGR

04/13/2010

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