

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096847

Entity Name: ICON TECHNOLOGIES LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

51 SOUTHWEST 11TH STREET
#1337
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

51 SOUTHWEST 11TH STREET
#1337
MIAMI, FL 33130

New Mailing Address:

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:

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: 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

01/07/2011

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