

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108954

FILED
Mar 29, 2011
Secretary of State

Entity Name: ICON INTERNATIONAL CONTAINER SERVICE (AMERICA), LLC

Current Principal Place of Business:

3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BASEMAN, ALAN H ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: BUNKE, ACHIM
Address: ERIKASTR. 49
City-St-Zip: HAMBERG, OC D-20251 DE

Title: MGR
Name: GONG, ZHEN
Address: 6838 MONGOMERY STREET
City-St-Zip: VANCOUVER BC, OC V4P 4G6 CA

Title: MGR
Name: SCHWIENTEK, PETER
Address: NIEBUELLWEG 7
City-St-Zip: HAMBURG, OC D-22117 DE

Title: MGR
Name: DESIMONE, JOSEPH
Address: 8086 NW 10TH STREET
City-St-Zip: PLANTATION, FL 33322 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: JOSEPH DISIMONE MGR 03/29/2011

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