

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000989

FILED
Feb 04, 2004
Secretary of State

Entity Name: ICARUS HOLDINGS, L.L.C.

Current Principal Place of Business:

14380 SW 139 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14380 SW 139 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0896155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCALIDES, STYLIAN
7501 S.W. 133ST.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

COCALIDES, STYLIAN
7921 SW 143 STREET
MIAMI, FL 33158 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: STYLIAN COCALIDES

02/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SEGREGO, RAUL D
Address: 14663 SW 141 COURT
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: COCALIDES, STYLIAN N
Address: 7501 SW 133 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: SEGREGO, LUIS C
Address: 3830 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: ANLLO, BILL
Address: 13537 SW 116 COURT
City-St-Zip: MIAMI, FL 11176

Title: MGRM () Delete
Name: SEGREGO, RAUL U
Address: 3830 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEGREGO, RAUL D
Address: 1501 BELLA VISTA
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM (X) Change () Addition
Name: COCALIDES, STYLIAN N
Address: 7921 SW 143 STREET
City-St-Zip: MIAMI, FL 33158

Title: MGRM (X) Change () Addition
Name: SEGREGO, LUIS C
Address: 11 ISLAND AVE, APT 1111
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: ANLLO, BILL
Address: 1480 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RAUL SEGREGO

MGRM

02/04/2004

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