

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000989

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

FILED
Feb 01, 2005
Secretary of State

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
7921 SW 143 STREET
MIAMI, FL 33158 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/MEMBERS:

Title: MGRM () Delete
Name: SEGREDO, RAUL D
Address: 1501 BELLA VISTA
City-St-Zip: CORAL GABLES, FL 33156

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

Title: MGRM () Delete
Name: SEGREDO, LUIS C
Address: 11 ISLAND AVE, APT 1111
City-St-Zip: MIAMI BEACH, FL 33139

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

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

ADDITIONS/CHANGES:

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

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

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

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

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 SEGREDO

MGR

02/01/2005

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