

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002548

Entity Name: THE ICON GROUP LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE STE 1550
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVENUE, SUITE 1300
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE STE 1550
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVENUE, SUITE 1300
MIAMI, FL 33131

FEI Number: 65-1140621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC CREDIT CORP.
701 BRICKELL AVENUE STE 1550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PACIFIC CREDIT CORP.
1111 BRICKELL AVENUE, SUITE 1300
MIAMI, FL 33131 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: MICHALIS STAVRINIDES

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STAVRINIDES, MICHALIS
Address: 701 BRICKELL AVENUE STE 1550
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: CAO, HOLLY M
Address: 701 BRICKELL AVENUE STE 1550
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STAVRINIDES, MICHALIS
Address: 1111 BRICKELL AVENUE, SUITE 1300
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: CAO, HOLLY M
Address: 1111 BRICKELL AVENUE, SUITE 1300
City-St-Zip: MIAMI, FL 33131

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: MICHALIS STAVRINIDES

MGR

04/29/2005

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