2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108663

Entity Name: 3802 ICON BRICKELL II, LLC

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2665 SOUTH BAYSHORE DRIVE STE 701 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DRIVE STE 701 MIAMI, FL 33133

FEI Number: 20-2657234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J JR 2665 SOUTH BAYSHORE DRIVE STE 701 MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition (X) Delete CRUZ, LINO KORRODI Name: Name: PASEO DE LA REFOMA NO. 607 Address: Address: City-St-Zip: C.P. 11000 MEXICO D.F., OC City-St-Zip: Title: MGR () Delete Title: () Change () Addition BORJA, ALEJANDRA Name: Name: Address: PASEO DE LA REFOMA NO. 607 Address: City-St-Zip: C.P. 11000 MEXICO D.F., OC City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition KORRODI, VALERIA Name: Name: PASEO DE LA REFOMA NO. 607 Address: Address: City-St-Zip: C.P. 11000 MEXICO D.F., OC City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KORRODI, KARLA Name: PASEO DE LA REFOMA NO. 607 Address: Address: City-St-Zip: C.P. 11000 MEXICO D.F., OC City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KORRODI, ESTEFANIA Name: Name: PASEO DE LA REFOMA NO. 607 Address: Address: City-St-Zip: C.P. 11000 MEXICO D.F., OC City-St-Zip: Title: () Delete Title: () Change () Addition GUTIERREZ. NICOLAS J JR Name: Name: Address: 2665 SOUTH BAYSHORE DRIVE STE 701 Address: MIAMI, FL 33133 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: NICOLAS J. GUTIERREZ, JR., ESQ. MGR 04/25/2006