2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103814

Entity Name: 3512 RTD ICON, LLC

FILED May 08, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

11251 N.W. 20TH STREET, SUITE 119 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

11251 N.W. 20TH STREET, SUITE 119 MIAMI, FL 33172

FEI Number: 26-3702817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DIGLIO, TOMASINO 11251 N.W. 20TH STREET, SUITE 119 MIAMI, FL 33172 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete DIGLIO, TOMASINO

Address: 11251 N.W. 20TH STREET, SUITE 119 Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: DALTO, ROCCO Name: Address: 11251 N.W. 20TH STREET, SUITE 119 Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROCCO DALTO **MGRM** 05/08/2009