2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# L11000020095

Entity Name: ICON 3208, LLC

Current Principal Place of Business:

450 ALTON ROAD
UNIT 3208
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

450 ALTON ROAD
UNIT 3208
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JAY PHILLIP PARKER, PA
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 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/MANAGERS:

Title: MGRM
Name: WEINER, ELLIOT
Address: 17 N. STATE STREET SUITE 1700
City-St-Zip: CHICAGO, IL 60602 US

I hereby 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 Statues.

SIGNATURE: ELLIOT WEINER MGRM 04/11/2012

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