

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054736

Entity Name: ICON 2301, LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

C/O JOHN A. GELETY, ESQ.
800 S. DOUGLAS ROAD, SUITE 880
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

92 LAIGHT STREET
APT. 5A
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 45-2159629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN A. GELETY, PA
800 S. DOUGLAS ROAD
SUITE 880
CORAL GABLES, FL 33134 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: MGR
Name: PIZZIMBONO, CARLOS P
Address: 92 LAIGHT STREET, APT. 5A
City-St-Zip: NEW YORK, NY 10013

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 Statutes.

SIGNATURE: P. PIZZIMBONO

MGR

04/02/2012

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