2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2010
Secretary of State

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Entity Name: AMERICAN ICON MEDIA LLC

Current Principal Place of Business:

11924 FOREST HILL BLVD., #22-110
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BLVD., #22-110
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 27-0469895 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLEMING, ROBIN
1410 S PARROTT AVE #380
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

FLEMING, ROBIN
1410 S PARROTT AVE, #380
OKEECHOBEE, FL 34974 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: 02/12/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLEMING, THOMAS W
Address: 11924 FOREST HILL BLVD., #22-110
City-St-Zip: WEST PALM BEACH, FL 33414

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: THOMAS W. FLEMING MGRM 02/12/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date