2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025410

Entity Name: AMERICAN ICON, LLC

FILED Apr 14, 2010 Secretary of State

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

200 SOUTH BISCAYNE BLVD SIXTH FL MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

200 SOUTH BISCAYNE BLVD SIXTH FL MIAMI, FL 33131

FEI Number: 77-0621198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GOLDSTEIN, TANEN & TRENCH, P.A.

TWO SOUTH BISCAYNE BOULEVARD #3700

MIAMI, FL 33131 US

DIAZ-FOX, EMILIA

1441 BRICKELL AVE., STE. 1013

FOUR SEASONS OFFICE TOWER

MIAMI, FL 33131 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: EMILIA DIAZ-FOX 04/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RODRIGUEZ, LOURDES Address: 26401 SW 107 AVENUE City-St-Zip: HOMESTEAD, FL 33032

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: LOURDES RODRIGUEZ MGR 04/14/2010