2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039726

Entity Name: ICON REAL ESTATE CONSULTANTS, LLC.

Apr 24, 2012 Secretary of State

Date

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

3006 AVIATION AVENUE, SUITE 2A 3006 AVIATION AVENUE, SUITE 2A COCONUT GROVE, FL 33133

#2A

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3006 AVIATION AVENUE, SUITE 2A 3006 AVIATION AVENUE, SUITE 2A COCONUT GROVE, FL 33133

COCONUT GROVE, FL 33133

FEI Number: 20-0378311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLORIDA CORPORATE SERVICES, LLC 3006 AVIATION AVENUE, SUITE 2A COCONUT GROVE, FL 33133

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

MANAGING MEMBERS/MANAGERS:

MGRM

SORDO, VICTORIA M Name:

Address: 3006 AVIATION AVENUE, SUITE 2A City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM

Name: SORDO, CESAR R

Address: 3006 AVIATION AVENUE, SUITE 2A City-St-Zip: COCONUT GROVE, FL 33133

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: VICTORIA SORDO **MGRM** 04/24/2012