2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Entity Name: ICARO, LLC

FILED
Apr 23, 2013
Secretary of State
CC1872800120

Current Principal Place of Business:

C/O SAEZ & ASSOCIATES 777 BRICKELL AVENUE, SUITE 1110 MIAMI, FL 33131

Current Mailing Address:

C/O SAEZ & ASSOCIATES 777 BRICKELL AVENUE, SUITE 1110 MIAMI, FL 33131

FEI Number: 75-3264547 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAEZ, PEDRO P 777 BRICKELL AVENUE, SUITE 1110 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name SPADACCINI, GIUSEPPE

Address 777 BRICKELL AVENUE, SUITE 1110

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.