2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114559

Entity Name: 5504 ICON, LLC

FILED
Jan 15, 2014
Secretary of State
CC3280361522

Current Principal Place of Business:

495 BRICKELL AVENUE UNIT 5504 MIAMI, FL 33131

Current Mailing Address:

1190 S. LEJEUNE ROAD MIAMI, FL 33134 US

FEI Number: 80-0522321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NELSON A. RODRIGUEZ-VARELA, P.A. 1190 S. LEJEUNE ROAD MIAMI, FL 33134 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 HIGHLANDER REAL ESTATE

COMPANY

Address ONE CAPITAL PLACE, P.O. BOX 847

City-State-Zip: GRAND CAYMAN KY1-1103 IS

CAYMA-N

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: NELSON A. RODRIGUEZ-VARELA

REGISTERED AGENT 01/15/2014

Date