

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000117371

Entity Name: ICON BAY 3304 LLC

Current Principal Place of Business:

44 WEST FLAGLER STREET SUITE 1100
MIAMI, FL 33130

Current Mailing Address:

44 WEST FLAGLER STREET SUITE 1100
MIAMI, FL 33130 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSAT CONSULTING GROUP
44 WEST FLAGLER STREET SUITE 1100
MIAMI, FL 33130 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: SERGE MASSAT

04/25/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name WIESENFELD, MICHAEL
Address 701 BRICKELL AVENUE, STE 1650
City-State-Zip: MIAMI FL 33131

Title MGRM
Name WIESENFELD, EMMANUEL
Address 701 BRICKELL AVENUE, STE 1650
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.

SIGNATURE: EMMANUEL WIESENFELD

MGRM

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date