2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000117371

Entity Name: ICON BAY 3304 LLC

FILED
Jan 09, 2015
Secretary of State
CC8388742248

Current Principal Place of Business:

44 WEST FLAGLER STREET SUITE 2300

MIAMI, FL 33130

Current Mailing Address:

44 WEST FLAGLER STREET SUITE 2300 MIAMI, FL 33130 US

FEI Number: 46-5766458 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSAT CONSULTING GROUP 44 WEST FLAGLER STREET SUITE 2300 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 01/09/2015

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name WIESENFELD, MICHAEL Name WIESENFELD, EMMANUEL

Address 701 BRICKELL AVENUE, STE 1650 Address 701 BRICKELL AVENUE, STE 1650

City-State-Zip: MIAMI FL 33131 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Date