2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000117371

Entity Name: ICON BAY 3304 LLC

44 WEST FLAGLER STREET SUITE 1100

FILED Apr 28, 2014 **Secretary of State** CC0691308714

Current Principal Place of Business:

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 04/28/2014

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

WIESENFELD, MICHAEL Name Name WIESENFELD, EMMANUEL

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

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.