2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000117394

Entity Name: ICON BAY 1805 LLC

Current Principal Place of Business:

44 WEST FLAGLER ST STE 2300 MIAMI, FL 33130

Current Mailing Address:

44 WEST FLAGLER ST STE 2300 MIAMI, FL 33130 US

FEI Number: 47-3705106 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSAT CONSULTING GROUP 44 WEST FLAGLER ST STE 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 04/24/2015

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2015

Secretary of State

CC9538500256

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

QUERE, SYLVAIN Name SACHSE, BERNARD Name

44 WEST FLAGLER ST STE 2300 Address 44 WEST FLAGLER ST STE 2300 Address

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title **MGRM**

SACHSE, AGNES Name

Address 44 WEST FLAGLER ST STE 2300

MIAMI FL 33130 City-State-Zip:

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.

SIGNATURE: SYLVAIN QUERE **MGR**

Electronic Signature of Signing Authorized Person(s) Detail

04/24/2015

Date