DOCUMENT# M03000003714

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: ICON KEYSTONE ICP I OWNER POOL 5 SOUTH FL, LLC

Current Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA SUITE 2350 CHICAGO, IL 60606

Current Mailing Address:

TWO NORTH RIVERSIDE PLAZA SUITE 2350 CHICAGO, IL 60606 US

FEI Number: 20-1950992

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

 Title
 AUTHORIZED MEMBER

 Name
 ICON MEZZ POOL 5 SOUTH FL, LLC

 Address
 TWO NORTH RIVERSIDE PLAZA SUITE 2350

 City-State-Zip:
 CHICAGO IL 60606

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: MICHELLE LAPELLE

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

04/29/2015

Date

ASSISTANT SECRETARY

Date