

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003158

Entity Name: ICON EX MIAMI LAKES 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: 27-3979797

Certificate of Status Desired: No

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

_____ Date

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

ASSISTANT SECRETARY 04/29/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date