2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002821

Entity Name: ICON DP WH ORLANDO OWNER POOL 5 GA/FL, LLC

FILED
Apr 21, 2016
Secretary of State
CC5171338465

Current Principal Place of Business:

TWO N. RIVERSIDE PLAZA SUITE 2350 CHICAGO, IL 60606

Current Mailing Address:

TWO N. RIVERSIDE PLAZA SUITE 2350 CHICAGO, IL 60606 US

FEI Number: 35-2446820 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 GA/FL, LLC

Address TWO N. RIVERSIDE PLAZA

SUITE 2350

SIGNATURE: MICHELLE LAPELLE

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.

Electronic Signature of Signing Authorized Person(s) Detail

ASSISTANT SECRETARY

Date

04/21/2016