

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050310

Entity Name: ICON ACQUISITION LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
SUITE 3604
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
SUITE 3804
MIAMI BEACH, FL 33139 US

New Mailing Address:

130 BOWERY
NEW YORK, NY 10013 US

FEI Number: 41-2233152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARVISI, DAVID
100 SOUTH POINTE DRIVE
SUITE 3604
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARVISI, DAVID
Address: 100 SOUTH POINTE DR SUITE 3604
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: DAVID MARVISI

MGRM

01/14/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date