

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050310

Entity Name: ICON ACQUISITION LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

100 SOUTH POINTE DRIVE
SUITE 3207
MIAMI BEACH, FL 33139 US

Current Mailing Address:

130 BOWERY
NEW YORK, NY 10013 US

New Mailing Address:

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:

MARVISI, DAVID
100 SOUTH POINTE DRIVE
SUITE 3207
MIAMI BEACH, FL 33139 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: DAVID MARVISI

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARVISI, DAVID
Address: 100 SOUTH POINTE DR SUITE 3207
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

PRES

02/07/2012

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