

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007882

Entity Name: 450 ICON, LLC

FILED  
Mar 21, 2006  
Secretary of State

## Current Principal Place of Business:

450 ALTON ROAD  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

131 SOUTH RODEO DR., STE. 100  
ATTN: DAN LOZANO, BEVERLY HILLS SPORTS CNS  
BEVERLY HILLS, CA 90212 US

## New Mailing Address:

1031 5TH STREET  
MIAMI BEACH, FL 33139 US

FEI Number: 20-2587111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 32301 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 ( ) Delete  
Name: LOZANO, DAN  
Address: 131 SOUTH RODEO DR., STE. 100,  
City-St-Zip: BEVERLY HILLS, CA 90212 US

Title: MGRM ( ) Delete  
Name: SOROSKY, KENNETH  
Address: 445 21ST PLACE  
City-St-Zip: MANHATTAN BEACH, CA 90266 US

Title: MGRM ( ) Delete  
Name: MAROTTA, ANTHONY  
Address: 120 JEFFERSON AVENUE, APT. 12022  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM ( ) Delete  
Name: MISURACA, ANTONIO  
Address: 432 41ST STREET, MISURACA REALTY CO.  
City-St-Zip: MIAMI BEACH, FL 33140 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAN LOZANO

MGR

03/21/2006

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