

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007882

FILED
May 06, 2008
Secretary of State

Entity Name: 450 ICON, LLC

Current Principal Place of Business:

450 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1031 5TH STREET
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-2587111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE SERVICE BUREAU INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 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

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

Title: MGRM () Delete
Name: MAROTTA, DAVID
Address: 1031 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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:

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

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

05/06/2008

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