

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007882

FILED
Mar 25, 2009
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 ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
515 EAST PARK AVENUE
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

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: DAVID MAROTTA

MGR

03/25/2009

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