

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062194

Entity Name: ICON BRICKELL 2405 LLC

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 1002
MIAMI, FL 33131 US

New Principal Place of Business:

2801 SW 3 RD AVE
MIAMI, FL 33129 US

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 1002
MIAMI, FL 33131 US

New Mailing Address:

2801 SW 3 RD AVE
MIAMI, FL 33129 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHENCOURT, LUIS SR
2801 SW 3RD AVENUE
MIAMI, FL 33129 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: PENA, RUBEN
Address: 2801 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: CAPITAL CONTROLS CO.,
Address: 2801 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: PERALES, DIEGO SR.
Address: AEROCAY 1500 P.O. BOX 025304
City-St-Zip: MIAMI, FL 33102

Title: MGRM () Delete
Name: PARIS, MIGUEL MONTES
Address: 816 NW 11 ST., #504
City-St-Zip: MIAMI, FL 33136

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 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: LUIS BETHENCOURT SR.

MGR

04/12/2008

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