2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L05000079542

Entity Name: ICON BRICKELL 4308 LLC

Current Principal Place of Business:

7563 113TH STREET
FOREST HILLS, NY 11375

New Principal Place of Business:

6932 112 STREET
FOREST HILLS, NY 11375

Current Mailing Address:

9559 COLLINS AVE
310
SURFSIDE, FL 33154

New Mailing Address:

6932 112 STREET
FOREST HILLS, NY 11375

FEI Number: **FEI Number Applied For (X)** **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:

ZAVULUNOV, EDUARD
9559 COLLINS AVE., APT. 806
SURFSIDE, FL 33154 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: MIEROV, LIZA
Address: 7563 113TH STREET
City-St-Zip: FOREST HILLS, NY 11375

Title: MGRM ( ) Delete
Name: MIEROV, NISAN
Address: 7563 113TH STREET
City-St-Zip: FOREST HILLS, NY 11375

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MIEROV, LIZA
Address: 6932 112 STREET
City-St-Zip: FOREST HILLS, NY 11375

Title: MGRM (X) Change ( ) Addition
Name: MIEROV, NISAN
Address: 6932 112 STREET
City-St-Zip: FOREST HILLS, NY 11375

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: LIZA MIEROV P 05/01/2008

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