

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102130

Entity Name: ICON 1915 LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

450 ALTON ROAD
1906
MIAMI BEACH, FL 33139

New Principal Place of Business:

1900 N BAYSHORE DR.
UNIT 4301
MIAMI, FL 33132

Current Mailing Address:

450 ALTON ROAD
1906
MIAMI BEACH, FL 33139

New Mailing Address:

1900 N BAYSHORE DR.
UNIT 4301
MIAMI, FL 33132

FEI Number: 20-4562078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES, MARK
15200 SW 142 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ACOSTA, ROSA
1900 N BAYSHORE DR.
UNIT 4301
MIAMI, FL 33132 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: ROSA ACOSTA

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRUZ, PABLO
Address: 1900 N BAYSHORE DR. UNIT 4301
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: ARZOLA NEGRIN, JUANA
Address: 1900 N BAYSHORE DR. UNIT 4301
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: CRUZ, GLADYS
Address: 1900 N BAYSHORE DR. UNIT 4301
City-St-Zip: MIAMI, FL 33132

I hereby 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: PABLO CRUZ

MGR

04/09/2010

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