

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102132

Entity Name: ICON 4011 LLC

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

400 ALTON ROAD
2409
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON ROAD
2409
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4562118 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:

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

Name and Address of New Registered Agent:

ACOSTA, ROSANGEL
450 ALTON ROAD
1906
MIAMI, FL 33139 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: ROSANGEL ACOSTA

06/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ACOSTA, ANGEL
Address: 400 ALTON ROAD, #2409
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: BARRIOS, ELIAS
Address: 400 ALTON ROAD, # 2409
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ACOSTA, ROSANGEL
Address: 400 ALTON ROAD, # 2409
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete
Name: ACOSTA, ROSALBA
Address: 400 ALTON ROAD, #2409
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete
Name: PERRETTI, CARMEN
Address: 400 ALTON ROAD, #2409
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ACOSTA, ROSANGEL
Address: 450 ALTON ROAD, # 1906
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: ACOSTA, ROSALBA
Address: 450 ALTON ROAD, # 1906
City-St-Zip: MIAMI BEACH, FL 33139

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: ROSANGEL ACOSTA

MGR

06/05/2008

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