

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000008939

Entity Name: MB ICON INVEST LLC

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BOULEVARD
SUITE 2904
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BOULEVARD
SUITE 2904
MIAMI, FL 33132

New Mailing Address:

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:

Name and Address of New Registered Agent:

BARTHE & LEIGH LLP
2455 EAST SUNRISE BOULEVARD
SUITE 602
FT. LAUDERDALE, FL 33304 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: FREDERIC BARTHE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERSCH, BENJAMIN
Address: 100 N. BISCAYNE BOULEVARD, SUITE 2904
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: BOCQUET, THIERRY
Address: 100 N. BISCAYNE BOULEVARD, SUITE 2904
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

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: THIERRY BOCQUET

MGRM

10/23/2007

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