

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011616

Entity Name: 44 ICON MIAMI, LLC

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

100 N. BISCAYNE BOULEVARD  
2904  
MIAMI, FL 33132 US

## New Principal Place of Business:

## Current Mailing Address:

100 N. BISCAYNE BOULEVARD  
2904  
MIAMI, FL 33132 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP  
2455 EAST SUNRISE BOULEVARD  
602  
FT. LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

BERNARD, GUY P MGRM  
100 N BISCAYNE BLVD  
2904  
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: GUY BERNARD

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## 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: GUY BERNARD

MGRM

03/20/2009

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