

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000064082

Entity Name: 3301 ICON LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

450 ALTON ROAD
UNIT 3301
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

450 ALTON ROAD
UNIT 3301
MIAMI BEACH, FL 33139 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SOULIER, PHILIPPE
450 ALTON ROAD
UNIT 3301
MIAMI BEACH, FL 33139 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: PHILIPPE SOULIER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOULIER, PHILIPPE
Address: 450 ALTON ROAD, UNIT 3301
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOULIER, PHILIPPE
Address: 450 ALTON ROAD, UNIT 3301
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Change (X) Addition
Name: MANSEL, DANIELLE
Address: 450 ALTON ROAD, UNIT 3301
City-St-Zip: MIAMI BEACH, FL 33139

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: PHILIPPE SOULIER

MGRM

04/09/2008

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