

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071374

Entity Name: 3501 ICON, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33132

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:

SUREAU, OLIVER
100 N. BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIBAS, KARINE
Address: 6 ALLEE DU PARC BEAUVALLON
City-St-Zip: CANNES, FR 06400 FR

Title: MGRM () Delete
Name: C.L.V.
Address: 8 RUE MARYSE HASTLE
City-St-Zip: LYON, FR 69008 FR

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: KARINE BIBAS

MGRM

04/30/2009

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