

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000082710

Entity Name: ICON MIAMI GROUP, LLC

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

% GERBER & CO.
8501 WILSHIRE BLVD., STE. 220
BEVERLY HILLS, CA 90211

Current Mailing Address:

% GERBER & CO.
8501 WILSHIRE BLVD., STE. 220
BEVERLY HILLS, CA 90211

New Principal Place of Business:

% GERBER & CO.
1880 CENTURY PARK EAST, SUITE 200
LOS ANGELES, CA 90067

New Mailing Address:

% GERBER & CO.
1880 CENTURY PARK EAST, SUITE 200
LOS ANGELES, CA 90067

FEI Number: 16-1776283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: PHIL SHAWE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAWE, PHIL
Address: % GERBER & CO., 8501 WILSHIRE BLVD. #220
City-St-Zip: BEVERLY HILLS, CA 90211

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAWE, PHIL
Address: % GERBER & CO., 1880 CENTURY PARK EAST, SU
City-St-Zip: LOS ANGELES, CA 90067

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: PHIL SHAWE

MGRM

10/10/2007

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