

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110568

Entity Name: IC 209 L.L.C.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

6580 INDIAN CREEK DR.
209
MIAMI BEACH, FL 33141

New Principal Place of Business:

20900 NE 30TH AVE
SUITE 603
AVENTURA, FL 33180 US

Current Mailing Address:

20900 NE 30TH AVE
318
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVE
SUITE 603
AVENTURA, FL 33180 US

FEI Number: 37-1554073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORODOWSKI, MARCELO
20900 NE 30TH AVE
#318
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEVY HARA, JAQUI
20900 NE 30TH AVE
SUITE 603
AVENTURA, FL 33180 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: JAQUI LEVY HARA

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORODOWSKI, MARCELO
Address: 20900 NE 30TH AVE
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: LEVY HARA, FERNANDO
Address: 20900 NE 30TH AVE
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: MAYO, GABRIEL
Address: 20900 NE 30TH AVE
City-St-Zip: AVENTURA, FL 33180

I hereby 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: MARCELO BORODOWSKI

MGR

04/24/2011

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