2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110568

Entity Name: IC 209 L.L.C.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20900 NE 30TH AVE SUITE 603

AVENTURA, FL 33180 US

Current Mailing Address: 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: 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:

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 US

Title: MGR

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

Title: MGR

 Name:
 MAYO, GABRIEL

 Address:
 20900 NE 30TH AVE

 City-St-Zip:
 AVENTURA, FL 33180 US

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 Statues.

SIGNATURE: FERNANDO LEVY HARA MGR 04/24/2012