2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 19, 2009
Secretary of State

DOCUMENT# L08000039448

Entity Name: ICONIQ, LLC.

Current Principal Place of Business:

10231 EAST BAY HARBOR DRIVE #3A
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

10231 EAST BAY HARBOR DRIVE #3A
3A
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

10231 EAST BAY HARBOR DRIVE #3A
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

10231 EAST BAY HARBOR DRIVE #3A
3A
BAY HARBOR ISLAND, FL 33154

FEI Number: 26-2496173 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MICHELLE ANGELIQUE STUBBS
10231 EAST BAY HARBOR DRIVE #3A
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

MICHELLE ANGELIQUE STUBBS
10231 EAST BAY HARBOR DRIVE #3A
3A
BAY HARBOR ISLAND, FL 33154 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: MICHELLE ANGELIQUE STUBBS 08/19/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MICHELLE ANGELIQUE STUBBS
Address: 10231 EAST BAY HARBOR DRIVE #3A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRM ( ) Delete
Name: KENISHA WAKEELAH CROSS
Address: 864 CARLSBAD STREET
City-St-Zip: SAN DIEGO, CA 92114

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: KENISHA CROSS MRS. 08/19/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date