

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039448

FILED
May 03, 2010
Secretary of State

Entity Name: ICONIQ, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

10143 EAST BAY HARBOR DRIVE
6A
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

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

New Mailing Address:

10143 EAST BAY HARBOR DRIVE
6A
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
3A
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

STUBBS, MICHELLE A CEO
10143 EAST BAY HARBOR DRIVE
6A
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

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STUBBS, MICHELLE A MGR
Address: 10143 EAST BAY HARBOR DRIVE 6A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR
Name: CROSS, KENISHA W VP
Address: 864 CARLSBAD STREET
City-St-Zip: SAN DIEGO, CA 92114

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: MICHELLE ANGELIQUE STUBBS

CEO

05/03/2010

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