

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039448

FILED  
Mar 23, 2011  
Secretary of State

Entity Name: ICONIQ, LLC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 26-2496173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STUBBS, MICHELLE A CEO  
10143 EAST BAY HARBOR DRIVE  
6A  
BAY HARBOR ISLAND, FL 33154 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGR  
Name: CROSS, KENISHA W  
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 STUBB

MGRM

03/23/2011

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