

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064553

Entity Name: ICON 603, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4401 N. FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4401 N. FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-2973023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, JAMES C
2101 CORPORATE BLVD STE 107
SUITE 202
BOCA RATON, FL 33431 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: MGR
Name: LONDON, JAMES C
Address: 4401 N. FEDERAL HIGHWAY, SUITE 202
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: BARBU, ROY B
Address: 4401 N. FEDERAL HIGHWAY, SUITE 202
City-St-Zip: BOCA RATON, FL 33431

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: ROY BARBU

MGR

05/01/2011

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