

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092181

**FILED**  
**Apr 21, 2009**  
**Secretary of State**

**Entity Name:** FIRST ICON PROPERTIES, LLC

**Current Principal Place of Business:**

410 MERIDIAN AVE 2ND FLOOR  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

410 MERIDIAN AVE 2ND FLOOR  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

410 MERIDIAN AVE 2ND FLOOR  
MIAMI BEACH, FL 33139

**New Mailing Address:**

410 MERIDIAN AVE 2ND FLOOR  
MIAMI BEACH, FL 33139 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

REGISTERED AGENT CORPORATE SERVICES, INC.  
355 ALHAMBRA CIRCLE SUITE 801  
CORAL GABLES, FL 33134 US

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

REGISTERED AGENT CORPORATE SERVICES, INC.  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 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: BETSY PARENTI, ASSIST. SECRETARY

04/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      P                      ( ) Delete  
Name:                      MARINARI, CRISTIANO  
Address:                      410 MERIDIAN AVE 2ND FLOOR  
City-St-Zip:                      MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

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: CRISTIANO MARINARI

P

04/21/2009

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