

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092181

FILED
Apr 27, 2010
Secretary of State

Entity Name: FIRST ICON PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

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:

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

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: CRISTIANO MARINARI

PRES

04/27/2010

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