

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104753

Entity Name: MAC ICON, L.L.C.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

495 BRICKELL AVE., UNIT 1-5603
MIAMI, FL 33131

New Principal Place of Business:

1650 NW 94TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

1650 NW 94TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 42-1766990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISETTE PIE SALAZAR, ESQ.
200 CRANDON BLVD., SUITE 311
KEY BISCAYNE, FL 33149 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: MACARRON, JESUS
Address: 1650 NW 94TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: MACARRON JESUS

MGR

02/01/2011

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