

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000105443

FILED
Mar 24, 2010
Secretary of State

Entity Name: ICON INVESTMENT 4008, LLC

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

New Mailing Address:

1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ.
1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 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: MARK E. ROUSSO

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIOS, OSCAR
Address: PH ARRECIFE # 12-A, AV. RAMON H. JURADO
City-St-Zip: PUNTA PAITILLA, PANAMA, PA PANAMA PA

Title: MGR
Name: FLORES, NANCY
Address: PH ARRECIFE # 12-A, AV. RAMON H. JURADO
City-St-Zip: PUNTA PAITILLA, PANAMA, PA PANAMA PA

Title: MGR
Name: APONTE, ALFREDO
Address: CALLE CIBELES N 39, POZUELO DE ALARCON
City-St-Zip: MADRID, SPAIN, MA 28224 SP

Title: MGR
Name: DORADO, ELVIRA
Address: CALLE CIBELES N 39, POZUELO DE ALARCON
City-St-Zip: MADRID, SPAIN, MA 28224 SP

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: OSCAR RIOS

MGR

03/24/2010

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