## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002722

Entity Name: LOTUS ICON LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

155 VIA MILAN TERRACE DAVIE,, FL 33325 US

Current Mailing Address: New Mailing Address:

P.O. BOX 268082 155 VIA MILAN TERRACE WESTON, FL 33326 US DAVIE,, FL 33325 US

FEI Number: 26-4000210 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

OSTROFF, GREG S 155 VIA MILAN TERRACE DAVIE, FL 33325 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: OSTROFF, GREG S Address: 155 VIA MILAN TERRACE City-St-Zip: DAVIE, FL 33325 US

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 Statues.

SIGNATURE: GREG OSTROFF MGR 01/06/2010