

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 19, 2011
Secretary of State**

DOCUMENT# L09000002722

Entity Name: LOTUS ICON LLC

Current Principal Place of Business:

155 VIA MILAN TERRACE
DAVIE,, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

155 VIA MILAN TERRACE
DAVIE,, FL 33325 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: GREG OSTROFF MGR 03/19/2011

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