

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087668

Entity Name: LOREY ICON 5605, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

465 BRICKELL AVE.
5605
MIAMI, FL 33131

New Principal Place of Business:

465 BRICKELL AVE.
5605
MIAMI, FL 33131 US

Current Mailing Address:

465 BRICKELL AVE.
5605
MIAMI, FL 33131

New Mailing Address:

465 BRICKELL AVE.
5605
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION
2625 WESTON RD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

REYES, RODOLFO
465 BRICKELL AVE.
5605
MIAMI, FL 33131 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: RODOLFO REYES

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYES, RODOLFO
Address: 951 BRICKELL AVE. STE: 4106
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: LOPEZ, MARIA AURORA
Address: 951 BRICKELL AVE. STE: 4106
City-St-Zip: MIAMI, FL 33131

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: RODOLFO REYES

MGRM

04/27/2012

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