

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098637

FILED
Apr 29, 2010
Secretary of State

Entity Name: ICON 3201, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1234605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009 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: LANDER FONSECA, ROMULO ENRIQUE
Address: 1000 E. HALLANDALE BEACH BLVD., SUITE B
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: TORBAR RAMIREZ, LARA
Address: 1000 E. HALLANDALE BEACH BLVD., SUITE B
City-St-Zip: HALLANDALE BEACH, FL 33009 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: LANDER FONSECA, ROMULO ENRIQUE

MGR

04/29/2010

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