

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112391

FILED
Feb 18, 2011
Secretary of State

Entity Name: 1001 ICON BRICKELL LIMITED LIABILITY COMPANY

Current Principal Place of Business:

465 BRICKELL AVE
UNIT 1001
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

465 BRICKELL AVE
UNIT 1001
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO ESQ
1699 CORAL WAY
STE 510
MIAMI, FL 33145 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: MGRP
Name: LOURDES BELLO LUY, MARIANA
Address: 465 BRICKELL AVE UNIT 1001
City-St-Zip: MIAMI, FL 33131

Title: MGRS
Name: DEL CARMEN BELLO LUY, MAGLY
Address: 465 BRICKELL AVE UNIT 1001
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: LOURDES BELLO LUY, MARIANA

MGRP

02/18/2011

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