

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112391

FILED
Jan 26, 2012
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: 90-0667619

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

ESPERANTE, JOSE SR
465 BRICKELL AVE
UNIT 601
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: JOSE LUIS ESPERANTE

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELLO LUY, MARIAN
Address: 465 BRICKELL AVE UNIT 601
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: BELLO, JOSE L
Address: 465 BRICKELL AVE UNIT 1001
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ESPERANTE, JOSE L SR
Address: 465 BRICKELL AVE UNIT 601
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: MARIAN BELLO

MGRM

01/26/2012

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