

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112439

FILED
Feb 25, 2011
Secretary of State

Entity Name: 4801 ICON BRICKELL LIMITED LIABILITY COMPANY

Current Principal Place of Business:

465 BRICKELL AVE
UNIT 4801
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

465 BRICKELL AVE
UNIT 4801
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
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: BELLO LUY, PEDRO V
Address: 465 BRICKELL AVE UNIT # 4801
City-St-Zip: MIAMI, FL 33131

Title: MGRT
Name: BELLO LUY, JOSE L
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: BELLO LUY, PEDRO, V MGRP 02/25/2011

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