

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112439

FILED
Apr 28, 2012
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:

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
MIAMI, FL 33145 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: VIVIAN WILLIAMS

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
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: PEDRO BELLO LUY

MGR

04/28/2012

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