

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114559

Entity Name: 5504 ICON, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 112
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2 ALHAMBRA PLAZA
SUITE 112
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 80-0522321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON A. RODRIGUEZ-VARELA, P.A.
2 ALHAMBRA PLAZA
SUITE 112
CORAL GABLES, FL 33134 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: MGRM
Name: HIGHLANDER REAL ESTATE COMPANY
Address: WINDWARD III, REGATTA PK, PO BOX 10259 APO
City-St-Zip: GEORGETOWN, GRAND CAYMAN, IS CAYMAN IS

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: HIGHLANDER

MGR

01/19/2010

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