2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 17, 2012
Secretary of State

DOCUMENT# L10000013887

Entity Name: ICON BRICKELL VICEROY 3008 LLC

Current Principal Place of Business:

130 3RD STREET
105
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

485 BRICKELL AVENUE
3008
MIAMI BEACH, FL 33131 US

Current Mailing Address:

130 3RD STREET
105
MIAMI BEACH, FL 33139 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

OLIVIERI, FEDERICO
130 3RD STREET
105
MIAMI BEACH, FL 33139 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: MGR
Name: OLIVIERI, FEDERICO
Address: 130 3RD STREET 105
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: GIOVANNI, DI PIETRO
Address: 485 BRICKELL AVENUE -UNIT 3008
City-St-Zip: MIAMI, FL 33131 US

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 Statues.

SIGNATURE: GIOVANNI DI PIETRO MR. 05/17/2012

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