

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031206

Entity Name: ICON III 2502, LLC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVE., STE. 200
MIAMI, FL 33131

New Principal Place of Business:

250 BIRD RD, SUITE 312
CORAL GABLES, FL 33146

Current Mailing Address:

1390 BRICKELL AVE., STE. 200
MIAMI, FL 33131

New Mailing Address:

PO BOX 452836
MIAMI, FL 33245

FEI Number: 46-0524897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE., STE. 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANGEL GARCIA-OLIVER PA
250 BIRD RD, SUITE 312
CORAL GABLES, FL 33146 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: ANGEL GARCIA-OLIVER P.A.

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARLEN, ROBERTO A
Address: 1390 BRICKELL AVE., STE. 200
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MATHEOU, ALEJANDRO
Address: 1390 BRICKELL AVE., STE. 200
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: ALEJANDRO MATHEOU

MR

03/06/2012

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