

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000051997

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** ICON VALLARTA INVESTORS, LLC

**Current Principal Place of Business:**

60 COLUMBUS CIRCLE  
NEW YORK, NY 10023

**New Principal Place of Business:**

**Current Mailing Address:**

60 COLUMBUS CIRCLE  
NEW YORK, NY 10023

**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:**

CORPORATE CREATIONS NETWORK INC  
11380 PROSPERITY FARMS ROAD  
SUITE 221E  
PALM BEACH GARDENS, FL 33410 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: ICON VALLARTA INVESTMENT NY, LLC  
Address: 60 COLUMBUS CIRCLE  
City-St-Zip: NEW YORK, NY 10023

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: MONICA G ZAMBRANO, ATTY-IN-FACT.

MGR

04/19/2011

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