

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052045

FILED
Apr 19, 2011
Secretary of State

Entity Name: ICON VALLARTA INVESTMENT NY, 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:

CORPORATE CREATIONS NETWORK, INC
11380 PROSPERITY FARMS ROAD
SUITE 221E
PALM BEACH GARDENS, FL 33410 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: MONICA G ZAMBRANO, SPECIAL SECRETARY

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSS, STEPHEN M
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.

MGRM

04/19/2011

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