2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063631

Entity Name: ICON 4205 LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 CRANDON BLVD. SUITE 311

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

200 CRANDON BLVD. SUITE 311

KEY BISCAYNE, FL 33149 US

FEI Number: 27-2877312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALAZAR, LISETTE 200 CRANDON BLVD SUITE 311 KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CARIDAD, CYNTHIA

 Address:
 200 CRANDON BLVD #311

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US

Title: MGR

Name: MIZE, CYNTHIA

Address: 200 CRANDON BLVD. #311 City-St-Zip: KEY BISCAYNE, FL 33149 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: CYNTHIA MIZE MGR 05/01/2011