2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065328

Entity Name: ICON 2106 LLC

FILED Apr 05, 2011 Secretary of State

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

1040 BISCAYNE BOULEVARD C/O RONALD R. FIELDSTONE, ESQ. #1501 200 S. BISCAYNE BLVD., SUITE 3600

MIAMI, FL 33132 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

 1040 BISCAYNE BOULEVARD
 C/O JOHNS LAHMI

 #1501
 P.O. BOX 547098

 MIAMI, FL 33132
 US

 SURFSIDE, FL 33154
 US

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

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

FIELDSTONE, RONALD R 200 SOUTH BISCAYNE BOULEVARD, SUITE 3600 C/O ARNSTEIN & LEHR LLP MIAMI, FL 33131 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:
 TOUIL, RICHARD

 Address:
 P.O. BOX 547098

 City-St-Zip:
 SURFSIDE, FL 33154 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: RONALD R. FIELDSTONE AR 04/05/2011