

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000087964

Entity Name: ICON 3009 LLC

**FILED  
Mar 29, 2012  
Secretary of State**

**Current Principal Place of Business:**

21205 YACHT CLUB  
2104  
MIAMI, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

21205 YACHT CLUB  
2104  
MIAMI, FL 33180

**New Mailing Address:**

FEI Number: 27-3300139      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BOGANI, HUGO F  
21205 YACHT CLUB DR  
2104  
MIAMI, FL 33180 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: MGRM  
Name: BOGANI, HUGO F  
Address: 21205 YACHT CLUB #2104  
City-St-Zip: MIAMI, FL 33180

Title: MGR  
Name: NADIN, GRACIELA  
Address: 21205 YACHT CLUB DR #2104  
City-St-Zip: MIAMI, FL 33180

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: HUGO F. BOGANI

MGRM

03/29/2012

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