

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107170

Entity Name: ICON 4701, LLC

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

785 CRANDON BLVD, SUITE 201
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

485 BRICKELL AVE.
APT #4701
MIAMI, FL 33131 US

Current Mailing Address:

785 CRANDON BLVD, SUITE 201
KEY BISCAYNE, FL 33149 US

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:

GAMBINO, GUSTAVO
785 CRANDON BLVD, SUITE 201
KEY BISCAYNE, FL 33149 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: RANNI, NORA S.M.
Address: 785 CRANDON BLVD, SUITE 201
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 Statutes.

SIGNATURE: NORA RANNI MGRM 04/01/2012

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