

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109141

Entity Name: 5201 ICON BRICKELL, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

32 HAMRIYA STREET (24)
BUILDING #32
DEIRA, DUBAI, U.A.E NA

New Principal Place of Business:

32 HAMRIYA STREET (24)
BUILDING #32
DEIRA, DUBAI, NA U.A.E NA

Current Mailing Address:

32 HAMRIYA STREET (24)
BUILDING #32
DEIRA, DUBAI, U.A.E NA

New Mailing Address:

32 HAMRIYA STREET (24)
BUILDING #32
DEIRA, DUBAI, NA U.A.E NA

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

Name and Address of Current Registered Agent:

KLINE, KEVIN F
2600 SOUTH DOUGLAS ROAD
SUITE 902
CORAL GABLES, FL 33134 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: ALMATROOK HOLDINGS, LLC
Address: 32 HAMRIYA STREET (24), BUILDING #32
City-St-Zip: DEIRA, DUBAI, NA U.A.E NA

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: ALMATROOK HOLDINGS, LLC MGRM 03/31/2011

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