

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126945

FILED
Apr 17, 2011
Secretary of State

Entity Name: ICON UNIT 2302, LLC

Current Principal Place of Business:

1000 BRICKELL AVE UNIT 300
MIMAI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVE UNIT 300
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE UNIT 300
MIMAI, FL 33131

New Mailing Address:

1000 BRICKELL AVE UNIT 300
MIAMI, FL 33131

FEI Number: 46-0525599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS INC
1000 BRICKELL AVE UNIT 300
MIMAI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS INC
1000 BRICKELL AVE UNIT 300
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: ROBERT R. ADAMS

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOEVENAARS, SILVANUS
Address: ACROPOLIS CENTER, PISO 22, AV. W CHURCHILL
City-St-Zip: SANTO DOMINGO, DOMINICAN REP, XX XX

Title: MGR
Name: HOEVENAARS, ELENA
Address: ACROPOLIS CENTER, PISO 22, AV. W CHURCHILL
City-St-Zip: SANTO DOMINGO, DOMINICAN REP, XX XX

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: SILVANUS HOEVENAARS

MGR

04/17/2011

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