

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127754

Entity Name: ICON 619 LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

C/O 1111 BRICKELL AVENUE
SUITE 1700 (DWH)
MIAMI, FL 33131

New Principal Place of Business:

2100 SALZEDO STREET
303
CORAL GABLES, FL 33134

Current Mailing Address:

C/O 1111 BRICKELL AVENUE
SUITE 1700 (DWH)
MIAMI, FL 33131

New Mailing Address:

2100 SALZEDO STREET
303
CORAL GABLES, FL 33134

FEI Number: 27-5004516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: NISHIKAWA, ROBERTO M
Address: RUA TEIXEIRA PINTO 55, CEP 04503-060
City-St-Zip: JARDIM PAULISTA - SAO PAULO, SP BRAZIL BZ

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: ROBERTO NISHIKAWA

MGRM

02/16/2011

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