2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2012
Secretary of State

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Entity Name: GAM ICON UNIT 3411 LLC

Current Principal Place of Business:

ONE SE THIRD AVENUE, TENTH FLOOR
C/O MARCUMRACHLIN, ATTN: DAVID APPEL
MIAMI, FL 33131 US

New Principal Place of Business:

8530 SW 124TH AVE.
206
MIAMI, FL 33183 US

Current Mailing Address:

ONE SE THIRD AVENUE, TENTH FLOOR
C/O MARCUMRACHLIN, ATTN: DAVID APPEL
MIAMI, FL 33131 US

New Mailing Address:

8530 SW 124TH AVE.
206
MIAMI, FL 33183 US

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

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BALZLI, MARK D
1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139 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: MARK D BALZLI 04/19/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN, DAVID
Address: 8530 SW 124TH AVE SUITE 206
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: MARWAN, GAMAL
Address: 8530 SW 124TH AVE. SUITE 206
City-St-Zip: MIAMI, FL 33183

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 Statues.

SIGNATURE: GAMAL MARWAN MGR 04/19/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date