

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034198

Entity Name: ICON 4911, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

18246 COLLINS AVE
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

8360 W. FLAGLER ST
200
MIAMI, FL 33144 US

Current Mailing Address:

18246 COLLINS AVE
SUNNY ISLES, FL 33160 US

New Mailing Address:

8360 W. FLAGLER ST
200
MIAMI, FL 33144 US

FEI Number: 39-2078836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALISI, GABRIELA
18246 COLLINS AVE
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

LIMA, RIOS & MARRERO, PA
8360 W. FLAGLER ST
#200
MIAMI, FL 33144 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: MANUEL MARRERO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALBA, MARTHA E
Address: 8360 W. FLAGLER ST #200
City-St-Zip: MIAMI, FL 33144 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: MARTHA E ALBA

MGR

04/27/2012

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