

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041384

Entity Name: ICON ONE, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

2999 NE 191 STREET, PH8
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 NE 191 STREET, PH8
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, P.A.
2999 NE 191 STREET, PH8
AVENTURA, FL 33180 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: FACCHINI, ANA INES
Address: 2999 NE 191 STREET, PH8
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: TRAVELLA, MARTA M
Address: 2999 NE 191 STREET, PH8
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: GABRIEL, MAXIMO
Address: 2999 NE 191 STREET, PH8
City-St-Zip: AVENTURA, FL 33180

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: ANA INES FACCHINI

MGRM

02/22/2012

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