

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049685

Entity Name: ICON 5603, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

495 BRICKELL AVENUE
UNIT #5603
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

495 BRICKELL AVENUE
UNIT #5603
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RIVERO & ASSOCIATES, LLP
1313 PONCE DE LEON BLVD.
STE. 201
CORAL GABLES, FL 33134 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: RIVERO & ASSOCIATES, LLP

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRAZ RICARTE, RAMON
Address: 495 BRICKELL AVENUE, UNIT #5603
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ESTRADA LLAQUET, MARIA
Address: 495 BRICKELL AVENUE, UNIT #5603
City-St-Zip: MIAMI, FL 33131

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: RAMON FERRAZ RICARTE

MGRM

02/16/2012

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