

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 23, 2012
Secretary of State**

DOCUMENT# L11000063582

Entity Name: ICON 5408, LLC

Current Principal Place of Business:

1425 BRICKELL AVENUE, UNIT
PH3C
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1425 BRICKELL AVENUE
APT PH3C
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

FEI Number: 45-2536422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVALLE, ALEX
1042 S MIAMI AVENUE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHEN, JEFFREY
Address: 1425 BRICKELL AVENUE, UNIT PH-3C
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: CHEN, COREY
Address: 1425 BRICKELL AVENUE, UNIT PH-3C
City-St-Zip: MIAMI, FL 33131 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: JEFFREY CHEN

MGR

04/23/2012

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