2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119586

Entity Name: MIAMI ICON 2-3704 LLC

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

495 BRICKELL AVENUE ICON BRICKELL TOWER 2, UNIT 3704 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

376 BROADWAY, APT 16B NEW YORK, NY 100133943 US 376 BROADWAY, APT 16B NEW YORK, NY 10013 US

FEI Number: 45-3721513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN A. GELETY, PA 800 DOUGLAS ROAD STE 880 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHENG, NIANN T

Address: 376 BROADWAY, APT. 16B City-St-Zip: NEW YORK, NY 10013 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 Statues.

SIGNATURE: N. CHENG MGR 03/19/2012