2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L11000121469

Entity Name: ICON 1, 4502, LLC

Current Principal Place of Business:

18246 COLLINS AVENUE
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

8360 W. FLAGLER ST
#200
MIAMI, FL 33144 US

Current Mailing Address:

18246 COLLINS AVENUE
SUNNY ISLES, FL 33160 US

New Mailing Address:

8360 W. FLAGLER ST
#200
MIAMI, FL 33144 US

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

Name and Address of Current Registered Agent:

SCALISI, GABRIELA
18246 COLLINS AVENUE
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. FLALGLER 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 Statues.

SIGNATURE: MARTHA E. ALBA MGR 04/27/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date