2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090898

Entity Name: ICON BRICKELL 2711 CORP.

FILED Sep 08, 2009 Secretary of State

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

2600 DOUGLAS RD. 2665 S. BAYSHORE DR SUITE 1100 SUITE 906

CORAL GABLES, FL 33134 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2600 DOUGLAS RD. 2665 S. BAYSHORE DR SUITE 1100 SUITE 906

CORAL GABLES, FL 33134 COCONUT GROVE, FL 33133

FEI Number: 20-3055717 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:

GURIAN, JORGE
2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134 US
GURIAN, JORGE
2665 S. BATSHORE DR
SUITE 906
COCONUT GROVE, FL 33133 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: JORGE L. GURIAN 09/08/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

Name: GUGLIOTTA, EDDY Name: GUGLIOTTA, EDDY

Address: 2600 DOUGLAS RD. SUITE 1100 Address: 2665 S. BAYSHORE DR. STE.906 City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDDY GUGLIOTTA DPS 09/08/2009