

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041384

Entity Name: ICON ONE, LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD.
306
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD.
306
AVENTURA, FL 33180 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, P.A.
20801 BISCAYNE BLVD.
306
AVENTURA, FL 33180 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

Authorized Person(s) Detail :

Title MGRM
Name FACCHINI, ANA INES
Address 20801 BISCAYNE BLVD.
SUITE 306
City-State-Zip: AVENTURA FL 33180

Title MGRM
Name TRAVELLA, DOLORES M
Address 20801 BISCAYNE BLVD.
SUITE 306
City-State-Zip: AVENTURA FL 33180

Title MGRM
Name TRAVELLA, LUZ M
Address 20801 BISCAYNE BLVD.
SUITE 306
City-State-Zip: AVENTURA FL 33180

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANA INES FACCHINI

MGMR

02/04/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date