

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000090122

Entity Name: ICON PALERMO HOLDINGS LLC

Current Principal Place of Business:

2326 DEL PRADO BLDV S
SUITE 7
CAPE CORAL, FL 33990

Current Mailing Address:

37 WILLETS WAY
NEWBURGH, NY 12550

FEI Number: 46-0718270

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DICKINSON, AL P
2326 DEL PRADO BLDV S
SUITE 7
CAPE CORAL, FL 33990 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 MGR
Name DICKINSON, AL P
Address 37 WILLETS WAY
City-State-Zip: NEWBURGH NY 12550

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: AL DICKINSON

MGR - ICON PALERMO
HOLDINGS LLC

01/08/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date