

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083817

**FILED
Apr 30, 2011
Secretary of State**

Entity Name: FELCA, LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD
STE 1500 (R1S)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD
STE 1500 (R1S)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 33-1218769 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
STE 1500 (R1S)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: CAMACHO, FELISBERTO
Address: 201 S BISCAYNE BLVD, STE 1500
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: FELISBERTO CAMACHO MGR 04/30/2011

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date