2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2011
Secretary of State

DOCUMENT# L10000110941

Entity Name: 250 BICA, LLC

Current Principal Place of Business:

918 VALENCIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

918 VALENCIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-3763726 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BENITEZ, LUIS
918 VALENCIA AVENUE
CORAL GABLES, FL 33134 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: BENITEZ, LUIS
Address: 918 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: IBIBARREN, JOSE
Address: 5531 S.W. 87 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: T
Name: BENITEZ, LUIS
Address: 918 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE IRIBARREN SEC 03/24/2011

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