

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010036

Entity Name: TICA INVESTMENTS, L.L.C.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

13790 NW 4TH STREET, SUITE 113
SUNRISE, FL 33325

New Principal Place of Business:

8870 WEST OAKLAND PARK BOULEVARD
SUITE 101
SUNRISE, FL 33351

Current Mailing Address:

13790 NW 4TH STREET, SUITE 113
SUNRISE, FL 33325

New Mailing Address:

8870 WEST OAKLAND PARK BOULEVARD
SUITE 101
SUNRISE, FL 33351

FEI Number: 20-0141408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEDECK, LEONARD E
13790 NW 4TH STREET, SUITE 113
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BOULEVARD
SUITE 311
HOLLYWOOD, FL 33020` 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: PATRICIA BURNSIDE

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BILOTTI, MICHAEL
Address: 8870 WEST OAKLAND PARK BLVD., SUITE 101
City-St-Zip: SUNRISE, FL 33351

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: MICHAEL BILOTTI

MGR

04/19/2010

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