

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010036

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

8870 WEST OAKLAND PARK BOULEVARD
SUITE 101
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8870 WEST OAKLAND PARK BOULEVARD
SUITE 101
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-0141408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALL FLORIDA TAX CONSULTING, INC.
9118 GRIFFIN ROAD
SUITE B
COOPER CITY, FL 33328 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: CAROL BILOTTI

04/25/2011

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 A. BILOTTI

MGR

04/25/2011

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