

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022423

Entity Name: CICUREL & CO. LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2127 BRICKELL AVENUE
SUITE 2501
MIAMI, FL 33129

New Principal Place of Business:

2127 BRICKELL AVENUE
SUITE 2501
MIAMI, FL 33129

Current Mailing Address:

New Mailing Address:

FEI Number: 54-2113563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICUREL, PAUL J
2127 BRICKELL AVE.
STE. 2501
MIAMI, FL 33129 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: MGRM () Delete
Name: CICUREL, PAUL J
Address: 2127 BRICKELL AVE. STE. 2501
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL CICUREL

MR.

01/08/2009

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