

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053685

FILED
Jun 23, 2008
Secretary of State

Entity Name: CIECSA, LLC

Current Principal Place of Business:

2475 N.W. 95 AVENUE
SUITE #4
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2475 N.W. 95 AVENUE
SUITE 3 4
DORAL, FL 33172

New Mailing Address:

P.O. BOX 028508
MIAMI, FL 33102

FEI Number: 47-0943385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VARGAS, OSCAR
2011 N.W. 79 AVENUE
MIAMI, FL 33122 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: IGNACIO PIZA, JUAN
Address: 2475 N.W. 95 AVENUE SUITE #4
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IGNACIO PIZA, JUAN
Address: 2053 N.W. 79 AVENUE
City-St-Zip: MIAMI, FL 33122

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: JUAN I. PIZA

MGRM

06/23/2008

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