

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Aug 16, 2011
Secretary of State

Entity Name: CICERO INDUSTRIES AMERICA, LLC

Current Principal Place of Business:

ONE 3RD AVENUE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

C/O QUERCUS, LLC
2715 M STREET NW #300
WASHINGTON, DC 20007 US

New Mailing Address:

C/O QUERCUS, LLC
2715 M STREET NW, STE 300
WASHINGTON, DC 20007 US

FEI Number: 20-3202719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: CICERO, RICHARD J
Address: ONE 3RD AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

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: RICHARD J. CICERO

MGR

08/16/2011

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