

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063451

FILED
Jan 20, 2009
Secretary of State

Entity Name: CIC INVESTOR HOLDINGS, LLC

Current Principal Place of Business:

500 HARBORVIEW DRIVE, THIRD FLOOR
BALTIMORE, MD 21230

New Principal Place of Business:

Current Mailing Address:

500 HARBORVIEW DRIVE, THIRD FLOOR
BALTIMORE, MD 21230

New Mailing Address:

FEI Number: 20-3064786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C ESQ.
C/O PHILIPS, EISINGER & BROWN, P.A.
4000 HOLLYWOOD BLVD., SUITE 265-S
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: HETTLEMAN, STUART
Address: 500 HARBORVIEW DR., 3RD FLR
City-St-Zip: BALTIMORE, MD 21230

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREEMAN, ANDREW MGR
Address: 500 HARBORVIEW DR., 3RD FLR
City-St-Zip: BALTIMORE, MD 21230

Title: MGR () Change (X) Addition
Name: ROBERT, POWERS MGR
Address: 500 HARBORVIEW DR., 3RD FLR
City-St-Zip: BALTIMORE, MD 21230

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: ROBERT POWERS

MGR

01/20/2009

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