

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118872

Entity Name: GROUP ICA, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

7300 W MCNAB RD
#117
TAMARAC, FL 33321

New Principal Place of Business:

8691 W MCNAB RD
TAMARAC, FL 33321

Current Mailing Address:

7300 W MCNAB RD
#117
TAMARAC, FL 33321

New Mailing Address:

8691 W MCNAB RD
TAMARAC, FL 33321

FEI Number: 27-0134373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST-DENIS, MICHELLE
7300 W MCNAB RD
#117
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ST-DENIS, MICHELLE
8691 W MCNAB RD
TAMARAC, FL 33321 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: MICHELLE ST-DENIS

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICHELLE, ST-DENIS
Address: 7300 W MCNAB RD # 117
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICHELLE, ST-DENIS
Address: 8691W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

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: MICHELLE ST-DENIS

MGRM

04/14/2009

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