

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097031

Entity Name: 1 CIC, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

5325 NW 77 AVENUE
DORAL, FL 33166

New Principal Place of Business:

17800 NE 5 AVENUE
MIAMI, FL 33162

Current Mailing Address:

5325 NW 77 AVENUE
DORAL, FL 33166

New Mailing Address:

17800 NE 5 AVENUE
MIAMI, FL 33162

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BLVD., SUITE 104
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BLVD., SUITE 311
HOLLYWOOD, FL 33020 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: PATRICIA BURNSIDE

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ENNIS, JOHN S
Address: 5325 NW 77 AVENUE
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENNIS, JOHN S
Address: 17800 NE 5 AVENUE
City-St-Zip: MIAMI, FL 33162

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: JOHN S. ENNIS

MGR

04/27/2008

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