

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097031

Entity Name: 1 CIC, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

17800 NE 5 AVENUE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

17800 NE 5 AVENUE
MIAMI, FL 33162

New Mailing Address:

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 311
HOLLYWOOD, FL 33020 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
Name: ENNIS, JOHN S
Address: 17800 NE 5 AVENUE
City-St-Zip: MIAMI, FL 33162

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: JOHN ENNIS

PRES

03/15/2011

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