

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012480

Entity Name: DICA & COMPANY, LLC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

7741 NW 7 ST
SUITE 507
MIAMI, FL 33106

New Principal Place of Business:

4260 MAHOGANY RIDGE DRIVE
WESTON, FL 33331

Current Mailing Address:

7741 NW 7 ST
SUITE 507
MIAMI, FL 33106

New Mailing Address:

4260 MAHOGANY RIDGE DRIVE
WESTON, FL 33331

FEI Number: 38-3775860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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 () Delete
Name: PRECIADO, DIANA C
Address: 7741 NW 7 ST SUITE 507
City-St-Zip: MIAMI, FL 33106

Title: MGRM () Delete
Name: PRECIADO, DIEGO
Address: 7741 NW 7 ST SUITE 507
City-St-Zip: MIAMI, FL 33106

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA C. PRECIADO

MGRM

02/10/2009

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