

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020084

FILED
Apr 20, 2010
Secretary of State

Entity Name: TICO MAR LLC.

Current Principal Place of Business:

11870 SW 49TH STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11870 SW 49TH STREET
MIAMI, FL 33175

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:

MATA, HECTOR JR.
11870 SW 49TH STREET
MIAMI, FL 33175 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: MATA, HECTOR JR.
Address: 11870 SW 49TH STREET
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: MATA, NANCY
Address: 11870 SW 49TH STREET
City-St-Zip: MIAMI, FL 33175

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: HECTOR MATA JR.

MGR

04/20/2010

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