2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024464

Entity Name: ICA FINANCIAL, LLC

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 HOLLYWOOD BLVD SUITE 375-S HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BLVD SUITE 375-S HOLLYWOOD, FL 33021

FEI Number: 26-2136044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANTOR, JERALD C 4000 HOLLYWOOD BLVD. 375-S HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: R & R TRUST U/A DTD 2/1/2000 Address: 4000 HOLLYWOOD BLVD, SUITE 375-S

City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR

Name: POWERS, ROBERT W MGR

Address: 500 HARBORVIEW DRIVE 3RD FLOOR

City-St-Zip: BALTIMORE, MD 21230 US

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 Statues.

SIGNATURE: ROBERT POWERS MGR 02/24/2010