

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045210

Entity Name: HICACOS HOLDINGS, LLC

FILED  
Mar 01, 2010  
Secretary of State

## Current Principal Place of Business:

GRAND BAY OFFICE PLAZA - SUITE 701  
2665 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133

## New Principal Place of Business:

283 CATALONIA AVENUE  
SECOND FLOOR  
CORAL GABLES, FL 33134

## Current Mailing Address:

GRAND BAY OFFICE PLAZA - SUITE 701  
2665 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133

## New Mailing Address:

283 CATALONIA AVENUE  
SECOND FLOOR  
CORAL GABLES, FL 33134

FEI Number: 26-2428989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR, ESQ  
GRAND BAY OFFICE PLAZA - SUITE 701  
2665 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J JR, ESQ  
283 CATALONIA AVENUE  
SECOND FLOOR  
CORAL GABLES, FL 33134 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:

03/01/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: CANTERO, MARIO GARCIA  
Address: 283 CATALONIA AVENUE, SECOND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: WESTMORELAND, GISELLE M  
Address: 283 CATALONIA AVENUE, SECOND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: AS  
Name: GUTIERREZ, NICOLAS J JR  
Address: 283 CATALONIA AVENUE, SECOND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

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: MARIO GARCIA CANTERO

MGRM

03/01/2010

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