2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050745

Entity Name: CICA INSURANCE, LLC.

FILED Jan 09, 2010 Secretary of State

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

1500 WESTON RD, STE 200 WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

761 RANCH RD 1500 WESTON RD, STE 200 WESTON, FL 33326 US

FEI Number: 26-3772721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ACOSTA, DANIELA J SCHEREZADE, SUAREZ
761 RANCH RD 761 RANCH RD
WESTON, FL 33326 US WESTON, FL 33326 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: SCHEREZADE SUAREZ 01/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TRUJILLO, JOSE L

 Address:
 761 RANCH RD

 City-St-Zip:
 WESTON, FL 33326 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: JOSE L TRUJILLO OWNE 01/09/2010