

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086446

Entity Name: BICI INVESTMENTS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE, STE. 1110
MIAMI, FL 33131

New Principal Place of Business:

11011 SW 69 DRIVE
MIAMI, FL 33173

Current Mailing Address:

777 BRICKELL AVENUE, STE. 1110
MIAMI, FL 33131

New Mailing Address:

11011 SW 69 DRIVE
MIAMI, FL 33173

FEI Number: 46-0521815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAEZ, PEDRO P ESQ.
777 BRICKELL AVENUE, STE. 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DOMINGUEZ, CARMEN
11011 SW 69 DRIVE
MIAMI, FL 33173 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: CARMEN DOMINGUEZ

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BANDINI, ANDREA
Address: 11011 SW 69 DRIVE
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: BANDINI, GABRIELE
Address: 11011 SW 69 DRIVE
City-St-Zip: MIAMI, FL 33173

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: ANDREA BANDINI

MGR

01/06/2010

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