

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100666

Entity Name: ADDISON-AICS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

319 CLEMATIS STREET, SUITE 215
WEST PALM BEACH, FL 33401

New Principal Place of Business:

319 CLEMATIS STREET
SUITE 215
WEST PALM BEACH, FL 33401

Current Mailing Address:

319 CLEMATIS STREET, SUITE 215
WEST PALM BEACH, FL 33401

New Mailing Address:

319 CLEMATIS STREET
SUITE 215
WEST PALM BEACH, FL 33401

FEI Number: 26-4432371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BRIAN
319 CLEMATIS STREET, SUITE 215
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MILLER, BRIAN
319 CLEMATIS STREET
SUITE 215
WEST PALM BEACH, FL 33401 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: BRIAN MILLER

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, BRIAN
Address: 319 CLEMATIS STREET, SUITE 215
City-St-Zip: WEST PALM BEACH, FL 33401

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: BRIAN MILLER

MGMR

04/20/2011

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