

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098004

Entity Name: CICERO, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3550 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

20423 STATE RD 4, #F6-130
BOCA RATON, FL 33498

Current Mailing Address:

281 ELM PARK AVENUE
ELMHURST, IL 60126

New Mailing Address:

FEI Number: 27-1108177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLIS, DAVID
3550 POWERLINE RD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WATERS, JEFF
20423 STATE RD 4, #F6-130
BOCA RATON, FL 33498 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: JEFF WATERS

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIVINGTREE DEVELOPMENT LLC
Address: 20423 STATE RD 4, #F6-130
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: ELM PARK, LLC
Address: 281 ELM PARK AVE
City-St-Zip: ELMHURST, IL 60126

Title: MGRM
Name: DUCKWORTH, JOHN B
Address: 1854 W. RACE
City-St-Zip: CHICAGO, IL 60622

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: JAMES BLESSING

MM

04/29/2012

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