

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103999

Entity Name: AICA INVESTMENT LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1840 S.W. 22ND ST., #4-579
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVE., STE 500
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 61-1606486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CELAYARAN, JOSEBA A
Address: 1840 SOUTHWEST 22ND STREET #4-579
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: CELAYARAN, ALEJANDRO I
Address: 1840 SOUTHWEST 22ND STREET #4-579
City-St-Zip: MIAMI, FL 33145

Title: S
Name: ANDRADE, DANIELA I
Address: 1840 SOUTHWEST 22ND STREET #4-579
City-St-Zip: MIAMI, FL 33145

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: JOSEBA A. CELAYARAN

MGR

02/17/2011

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