

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000110085

Entity Name: CICERO INVESTMENT LLC

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

175 SW 7 STREET  
2118  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

175 SW 7 STREET  
2118  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 27-1320247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FERNANDEZ-BERGUES & ASSOC PA  
7490 WEST FLAGLER STREET  
MIAMI, FL 33144 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: MGRM  
Name: CASINELLI, SERGIO  
Address: 175 SW 7 STREET #2118  
City-St-Zip: MIAMI, FL 33130

Title: MGR  
Name: CASINELLI, TULLIO  
Address: 175 SW 7 STREET #2118  
City-St-Zip: MIAMI, FL 33130

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: SERGIO CASINELLI

MRGM

01/26/2011

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