

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029920

Entity Name: MICA I INVESTMENTS, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

140 N. E. 28 AVENUE
#107
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

140 N. E. 28 AVENUE
#107
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHAND-MANZE, CHRISTINE
8551 W. SUNRISE BLVD.
SUITE 208
FT. LAUDERDALE, FL 33322 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: CARON, LOUIS
Address: 140 N.E. 28 AVENUE, #107
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR
Name: CARON, MICHEL
Address: 140 N.E. 28 AVENUE, #107
City-St-Zip: POMPANO BEACH, FL 33062 US

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: LOUIS CARON

MGRM

03/18/2011

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