

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049449

Entity Name: SPICA CONSULTING LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

6000 ISLAND BLVD
#1705
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BLVD
#1705
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 27-2549381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLES, STEPHAN R
6000 ISLAND BLVD
#1705
AVENTURA, FL 33160 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: COLES, STEPHAN R
Address: 6000 ISLAND BLVD #1705
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: COLES, STEFAN E
Address: 6000 ISLAND BLVD #1705
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: COLES, TARIQ Y
Address: 6000 ISLAND BLVD #1705
City-St-Zip: AVENTURA, FL 33160

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: STEPHAN COLES MGRM 01/10/2012

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