

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057761

FILED
Apr 27, 2011
Secretary of State

Entity Name: SICILIA INVESTMENTS LLC

Current Principal Place of Business:

12063 SW 131 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12063 SW 131 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-5228270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE A
12063 SW 131 AVE
MIAMI, FL 33186 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: DIAZ, JOSE A
Address: 12063 SW 131 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: DIAZ, ANTONIO M
Address: 12063 SW 131 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: DIAZ, MARIA L
Address: 12063 SW 131 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: DIAZ, DANIEL A
Address: 12063 SW 131 AVE
City-St-Zip: MIAMI, FL 33186 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: JOSE A. DIAZ

MGRM

04/27/2011

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