

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012519

Entity Name: CICA USA LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

9691 N CRESCENT VIEW DR.
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

9691 N CRESCENT VIEW DR.
BOYNTON BEACH, FL 33437 US

New Mailing Address:

P.O. BOX 741084
BOYNTON BEACH, FL 33474 US

FEI Number: 27-4735171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDOW, DEENA
9691 N CRESCENT VIEW DR.
BOYNTON BEACH, FL 33437 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: RUDOW, DEENA
Address: 9691 N CRESCENT VIEW DR.
City-St-Zip: BOYNTON BEACH, FL 33437 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: DEENA RUDOW-SENFT

MS.

02/02/2012

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