

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037228

Entity Name: PICHOCA LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2520 N.W. 97TH AVENUE
SUITE 120
MIAMI, FL 33172

Current Mailing Address:

2520 N.W. 97TH AVENUE
SUITE 120
MIAMI, FL 33172

New Principal Place of Business:

2510 N.W. 97TH AVENUE
SUITE 120
MIAMI, FL 33172

New Mailing Address:

2510 N.W. 97TH AVENUE
SUITE 120
MIAMI, FL 33172

FEI Number: 20-0395480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, RONNIE ESQ
2520 NW 97 AVE., STE 120
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HENDERSON, RONNIE ESQ
2510 NW 97 AVE., STE 120
MIAMI, FL 33172 US

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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIERRA, NESTOR
Address: 2520 NW 97 AVE., STE. 120
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: SIERRA, CRISTINA M
Address: 2520 NE 97 AVE., STE 120
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Delete
Name: SIERRA, MAXMILIANO
Address: 2520 N.W. 97TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIERRA, MAXIMILIANO
Address: 2510 NW 97 AVE., STE. 120
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: SIERRA, CRISTINA M
Address: 2510 NE 97 AVE., STE 120
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONNIE HENDERSON

AGNT

04/29/2008

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