2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 14, 2012
Secretary of State

DOCUMENT# L09000008421

Entity Name: ICH BUILDERS LLC

Current Principal Place of Business:

5901 SW 74 STREET
SUITE 205
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5901 SW 74 STREET
SUITE 205
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 26-4287520 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ARCIA, PAUL ESQ.
1533 SUNSET DRIVE
#201
CORAL GABLES, FL 33143 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: RAMIREZ, RALPH
Address: 5901 SW 74 STREET STE. 205
City-St-Zip: MIAMI, FL 33143 US

Title: MGR
Name: VELASQUEZ, JOSE J
Address: 5901 SW 74 STREET STE. 205
City-St-Zip: MIAMI, FL 33143

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 Statues.

SIGNATURE: RALPH RAMIREZ MGRM 05/14/2012

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