

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009764

Entity Name: LICHY L.L.C.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

1225 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

1225 NORMANDY DRIVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

P.O. BOX 415180
MIAMI BEACH, FL 33141

New Mailing Address:

P.O. BOX 415180
MIAMI BEACH, FL 33141 US

FEI Number: 01-0706716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDMAN, DAVID ESQ
407 LINCOLN ROAD, SUITE 701
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGR () Delete
Name: BELLACAR DE MICHANIE, SILVANA B
Address: 8855 COLLINS AVE 3G
City-St-Zip: SURFSIDE, FL 33154

Title: MGR () Delete
Name: MICHANIE, ALBERTO C
Address: 8855 COLLINS AVE 3G
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERTO C. MICHANIE

MGR

03/10/2005

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