

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009764

FILED
Apr 13, 2010
Secretary of State

Entity Name: LICHY L.L.C.

Current Principal Place of Business:

1225 NORMANDY DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0706716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

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

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

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: ALBERTO MICHANIE

MGR

04/13/2010

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