²⁰⁰⁶ LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED DOCUMENT # L03000037228 1. Entity Name 06 MAY -8 PM 1:52 PICHOCA LLC Mailing Address Principal Place of Business 2665 S. BAYSHORE DRIVE, SUITE 703 2665 S. BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address 2520 N.W. 97th Avenue 2520 N.W. 97th Avenue Suite, Apt. #, etc. Suite 120 Suite, Apt. #, etc. Suite 120 04192006 Chg-LLC CR2E083 (11/05) City & State Miami, FL City & State 4. FEI Number Applied For Miami, FL 20-0395480 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 33172 USA 33172 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POLANSKY, MITCHELL S ESQ Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Change Addition TITLE MGR ☐ Delete TITLE NAME SIFRRA, NESTOR NAME 400076202854 06/14/06--01036--006 **11 STREET ADDRESS 2665 S. BAYSHORE DRIVE, SUITE 703 STREET ADDRESS **1100.00 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 MGR ☐ Delete ☐ Change Addition TITLE SIERRA, CRISTINA M NAME NAME STREET ADDRESS 2665 S. BAYSHORE DRIVE, SUITE 703 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 repeiver or trusted removement to execute this report as required by Chapter 608, Florida Statutes. 4/19/06 (305) 858-9900 SIGNATURE: SIGNATURE IND TYPED OR NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone