2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035099

Entity Name: BICHITO, LLC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7210 SW 57TH AVE.

208

SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7210 SW 57TH AVE.

208

SOUTH MIAMI, FL 33143 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORTAIN, JAMES M 1720 WAKEENA DR. MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MUCI, SALOMON
 Name:

 Address:
 7210 RED ROAD, SUITE 208
 Address:

 City-St-Zip:
 SOUTH MIAMI, FL 33143
 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: SALOMON MUCI MGRM 04/30/2005