2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119658

Entity Name: ICHICORP, LLC

FILED Apr 01, 2010 Secretary of State

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

1140 EAST HALLANDALE BEACH BLVD. 1140 EAST HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

1140 EAST HALLANDALE BEACH BLVD. 1140 EAST HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 US

FEI Number: 20-8055166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOISES, BENZAQUEN

1140 EAST HALLANDALE BEACH BLVD.

HALLANDALE BEACH, FL 33009 US

BENZAQUEN, MOISES

1140 EAST HALLANDALE BEACH BLVD.

HALLANDALE BEACH, FL 33009 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: MOISES BENZAQUEN 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SZKOLNIK, ERIKA

 Address:
 1950 NE 199 ST

 City-St-Zip:
 MIAMI, FL 33179 US

Title: MGRM

Name: BENZAQUEN, MOISES

Address: 1140 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: MOISES BENZAQUEN MGRM 04/01/2010