

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001765

Entity Name: LYCHEE, LLC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

6000 ISLAND BLVD., #1403
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BLVD., #1403
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 06-1827028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE, P.A.
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BENITAH, HARRY P MR
4330 NE 2ND AVE
MIAMI, FL 33137 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: HARRY BENITAH

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENITAH, LESLIE G
Address: 6000 ISLAND BLVD., #1403
City-St-Zip: AVENTURA, FL 33160

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: LESLIE BENITAH

MGR

04/20/2010

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