

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001765

Entity Name: LYCHEE, LLC.

FILED
Apr 23, 2012
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:

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

PRES

04/23/2012

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