2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050875

Entity Name: LYCHEE JUNGLE, LLC

FILED Apr 28, 2011 Secretary of State

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

2557 D ROAD LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

PO 272771 BOCA RATON, FL 33427

FEI Number: 64-0962330 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:

FERDINAND & SULLIVAN PA 100 W CYPRESS CREEK ROAD STE 910 FT LAUDERDALE, FL 33309 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/MANAGERS:

Title: MGR

Name: JASCHINSKI, PETER C

Address: PO 272771

City-St-Zip: BOCA RATON, FL 33427

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: PETER JASCHINSKI MANA 04/28/2011