

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000114517

FILED
Aug 03, 2009
Secretary of State**Entity Name:** FELIPE OCHO LLC**Current Principal Place of Business:**900 SW 8TH STREET
MIAMI, FL 33130**New Principal Place of Business:****Current Mailing Address:**4264 SW 73ER AVE.
MIAMI, FL 33155**New Mailing Address:****FEI Number:** 26-1397076**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WYNNE, PHILIP
4264 SW 73ER AVE.
MIAMI, FL 33155 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 () Delete
Name: WYNNE, PHILIP
Address: 4264 SW 73ER AVE.
City-St-Zip: MIAMI, FL 33155**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: WYNNE, MARY G
Address: 4264 SW 73TH AVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PHILIP WYNNE

MGR

08/03/2009

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