

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114517

Entity Name: FELIPE OCHO LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

900 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

2298 CORAL WAY
CORAL GABLES, FL 33145

Current Mailing Address:

4264 SW 73ER AVE.
MIAMI, FL 33155

New Mailing Address:

2298 CORAL WAY
CORAL GABLES, FL 33145

FEI Number: 26-1397076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNNE, PHILIP
4264 SW 73ER AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

WYNNE, PHILIP
2298 CORAL WAY
CORAL GABLES, FL 33145 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WYNNE, PHILIP
Address: 2298 CORAL WAY
City-St-Zip: MIAMICORAL GABLES, FL 33145

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: PHILIP WYNNE

MGR

04/26/2012

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