

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101880

FILED
Apr 28, 2009
Secretary of State

Entity Name: WICHI MANAGEMENT, LLC

Current Principal Place of Business:

3971 SW 8 STREET
MIAMI, FL 33134

New Principal Place of Business:

6965 GRANADA BLVD
CORAL GABLES, FL 33146

Current Mailing Address:

3971 SW 8 STREET
MIAMI, FL 33134

New Mailing Address:

6965 GRANADA BLVD
CORAL GABLES, FL 33146

FEI Number: 26-4736686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAR, MARIO A.
3971 SW 8 STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CRUZ, LUIS
6965 GRANADA BLVD
CORAL GABLES, FL 33146 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: LUIS CRUZ

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMAR, MARIO A.
Address: 3971 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUZ, LUIS
Address: 6965 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: LUIS CRUZ

MGRM

04/28/2009

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