2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008421

Entity Name: ICH BUILDERS LLC

FILED Mar 21, 2011 Secretary of State

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

5901 SW 74 STREET SUITE 205 MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

5901 SW 74 STREET SUITE 205 MIAMI, FL 33143 US

FEI Number: 26-4287520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARCIA, PAUL ESQ. 1533 SUNSET DRIVE #201 CORAL GABLES, FL 33143 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: MGRM

Name: RAMIREZ, RALPH

Address: 5901 SW 74 STREET STE. 205

City-St-Zip: MIAMI, FL 33143 US

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: RALPH RAMIREZ MGRM 03/21/2011