

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056100

Entity Name: PALM BEACH LYCHEE, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

2311 OAK CT.
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

2311 OAK CT.
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ANDREA S MRS.
2311 OAK CT.
PEMBROKE PINES, FL 33026 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: MGRM
Name: ZUBOW, IVAN M MR.
Address: 5 WEST FIRST ST.
City-St-Zip: MORGAN HILL, CA 95037 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 Statutes.

SIGNATURE: IVAN M. ZUBOW

MGRM

03/22/2011

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