2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

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Entity Name: ICHIHUAHUA, LLC.

Current Principal Place of Business:

3176 REO LANE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

16030 E. MEAD HILL DRIVE
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

P. O. BOX 210396
ROYAL PALM BEACH, FL 33421 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:

GLOER, GARY L
2200 WINTER SPRINGS BLVD.
SUITE 106-303
OVIEDO, FL 32765 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: CARTER, PHILLIP
Address: 16030 E. MEAD HILL DRIVE
City-St-Zip: LOXAHACHEE, FL 33470 US

Title: MGRM
Name: VIDAL, CHERYL
Address: 16030 E. MEAD HILL DRIVE
City-St-Zip: LOXAHACHEE, FL 33470 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: PHILIP CARTER MGRM 04/27/2011

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