

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089914

Entity Name: RINCHEN, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

11301 SOUTHWEST 93RD STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11301 SOUTHWEST 93RD STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROXANA I. NASCO, P.A.
1699 CORAL WAY
SUITE 315
MIAMI, FL 33145 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: MGR
Name: NASCO, ROXANA I
Address: 1699 CORAL WAY, SUITE 315
City-St-Zip: MIAMI, FL 33145 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: ROXANA I NASCO

MGR

05/01/2011

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