2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130794

Entity Name: LITCHI DESIGNS LLC

FILED Mar 05, 2012 Secretary of State

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

9500 S OCEAN DRIVE #1401 JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

9500 S OCEAN DRIVE #1401 JENSEN BEACH, FL 34957 US

FEI Number: 27-4423050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUNT, INGRID 9500 S OCEAN DRIVE #1401 JENSEN BEACH, FL 34957 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: MRG

Name: HUNT, INGRID

Address: 9500 S OCEAN DRIVE #1401 City-St-Zip: JENSEN BEACH, FL 34957

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: INGRID HUNT MGR 03/05/2012