

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056100

Entity Name: PALM BEACH LYCHEE, LLC

Current Principal Place of Business:

2311 OAK CT.
PEMBROKE PINES, FL 33026

Current Mailing Address:

2311 OAK CT.
PEMBROKE PINES, FL 33026 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, ANDREA SMRS.
2311 OAK CT.
PEMBROKE PINES, FL 33026 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

Authorized Person(s) Detail :

Title MGRM
Name ZUBOW, IVAN MMR.
Address P.O. BOX 308
City-State-Zip: SAN JUAN BAUTISTA CA 95045

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IVAN M. ZUBOW

MANAGING DIRECTOR

04/02/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date