2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069032

Entity Name: ICHIHUAHUA, LLC.

Current Principal Place of Business:

16030 E. MEAD HILL DRIVE LOXAHATCHEE, FL 33470

Current Mailing Address:

P. O. BOX 210396

ROYAL PALM BEACH. FL 33421 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLOER, GARY L 2200 WINTER SPRINGS BLVD. SUITE 106-303 OVIEDO, FL 32765 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

FILED Apr 23, 2013

Secretary of State

CC9297374737

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name CARTER, PHILIP Name VIDAL, CHERYL

Address 16030 E. MEAD HILL DRIVE Address 16030 E. MEAD HILL DRIVE

City-State-Zip: LOXAHACHEE FL 33470 City-State-Zip: LOXAHACHEE FL 33470

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP CARTER

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/23/2013 Date