

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027222

Entity Name: CHAPALCA INVESTMENT, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

4204 PLANTATION LAKES CIR
SANFORD, FL 32771

New Principal Place of Business:

4204 PLANTATION LAKES CIR.
SANFORD, FL 32771

Current Mailing Address:

4204 PLANTATION LAKES CIR
SANFORD, FL 32771

New Mailing Address:

4204 PLANTATION LAKES CIR.
SANFORD, FL 32771

FEI Number: 27-2092894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS TOVAR, ILEANA ESQ.
ARIAS TOVAR & ASSOCIATES, P.A.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: CHACON, OSCAR
Address: 4204 PLANTATION LAKES CIR.
City-St-Zip: SANFORD, FL 32771

Title: MGR
Name: CERMELI, ADRIANA
Address: 4204 PLANTATION LAKES CIR.
City-St-Zip: SANFORD, FL 32771

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: OSCAR CHACON

MGR

03/31/2011

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