

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027462

FILED
Mar 31, 2008
Secretary of State

Entity Name: CHAPARRAL HOLDINGS, LLC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 11-3657359 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: RINCON, BENJAMIN
Address: 3155-V FLOWER RD. SOUTH
City-St-Zip: ATLANTA, GA 30341

Title: MGRM () Delete
Name: BARRETO, SILVIA PAOLA
Address: 18839 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'HARA CORPORATION,
Address: 18839 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: KORIOL LAND CORP.,
Address: 18839 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MAURICIO VIVES

MGR

03/31/2008

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