2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000038107

Entity Name: CHILLEMI HOLDINGS LLC

Current Principal Place of Business:

36 NE 1ST ST 255 MIAMI, FL 33131

Current Mailing Address:

36 NE 1ST ST 255 MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

MENENDEZ, IRENE R 4140 SW 70TH COURT MIAMI, FL 33155 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: IRENE R. MENENDEZ

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameCHILLEMI, MATTEOAddress36 NE 1ST ST STE 255

City-State-Zip: MIAMI FL 33131

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: MATTEO CHILLEMI

MGRM

04/29/2013

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2013 Secretary of State CC2276834778

Certificate of Status Desired: No

04/29/2013

Date