

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002275

Entity Name: CHILEAN LLC

Current Principal Place of Business:

103 FOULK ROAD, STE. 151
WILMINGTON, DE 19803

Current Mailing Address:

C/O WIND RIVER HOLDINGS, LP
555 CROTON ROAD, SUITE 200
KING OF PRUSSIA, PA 19406

FEI Number: 30-0602347

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGR
Name STROUSE, ROBERT
Address WIND RIVER HOLDINGS LP, 555
CROTON RD #200
City-State-Zip: KING OF PRUSSIA PA 19406

Title MGR
Name DWYER, TIMOTHY
Address WIND RIVER HOLDINGS LP, 555
CROTON RD #200
City-State-Zip: KING OF PRUSSIA PA 19406

Title MGR
Name SWIRSKY, BARRY
Address WIND RIVER HOLDINGS LP, 555
CROTON RD #200
City-State-Zip: KING OF PRUSSIA PA 19406

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: BARRY SWIRSKY

TREASURER

07/16/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date