2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077404

Entity Name: CHULY INTERNATIONAL, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

343 ALMERIA AVENUE CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

343 ALMERIA AVENUE CORAL GABLES, FL 33134 US

FEI Number: 26-0098818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMAS, ANGEL ESQ. 11620 SW 121ST AVENUE MIAMI, FL 33186 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PALACIO, MARIA T Address: 343 ALMERIA AVENUE City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM

Name: PALACIO, MARIA E

Address: 2521 COUNTRY CLUB PRADO City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: MARIA T PALACIO MGRM 04/22/2011