

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040104

Entity Name: CHOCOLATES BARILOCHE LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

7740 NOVA DR.
#3
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

18101 COLLINS AVE
901
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

7740 NOVA DR.
#3
DAVIE, FL 33324 US

FEI Number: 35-2295553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAKED, ADRIANA
18101 COLLINS AVE
901
SUNNY ISLES BEACH, FL 33160 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
Name: SCHAKED, ADRIANA
Address: 18101 COLLINS AVE #901
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: REICH, DAFNE C
Address: 5020 SW 33 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: DAFNE REICH

MGRM

02/23/2012

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