

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111159

Entity Name: CHOCO GROUP, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

928 NE 62 STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

928 NE 62 STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 26-3813823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SERGIO
928 NE 62 STREET
OAKLAND PARK, FL 33334 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: LOPEZ, OSVALDO A
Address: 928 NE 62 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM
Name: LOPEZ, JUAN M
Address: 928 NE 62 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM
Name: LOPEZ, SERGIO
Address: 928 NE 62 STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: SERGIO LOPEZ

MGRM

04/20/2012

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