2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027222

Entity Name: CHAPALCA INVESTMENT, LLC

FILED Mar 22, 2012 Secretary of State

Date

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

4204 PLANTATION LAKES CIR. SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

4204 PLANTATION LAKES CIR. SANFORD, FL 32771

FEI Number: 27-2092894 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:

ARIAS TOVAR, ILEANA ESQ. ARIAS TOVAR & ASSOCIATES, P.A. 2250 NW 136TH AVENUE PEMBROKE PINES, FL 33028 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHACON, OSCAR

Address: 4204 PLANTATION LAKES CIR. City-St-Zip: SANFORD, FL 32771

Title: MGR

Name: CERMELI, ADRIANA

Address: 4204 PLANTATION LAKES CIR.

City-St-Zip: SANFORD, FL 32771

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: OSCAR CHACON MGR 03/22/2012