

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034849

FILED  
Feb 03, 2012  
Secretary of State

Entity Name: CACHICHEN INVESTMENTS, LLC

## Current Principal Place of Business:

2625 EXECUTIVE PARK DRIVE  
#5  
WESTON, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

2625 EXECUTIVE PARK DRIVE  
#5  
WESTON, FL 33331

## New Mailing Address:

150 HUNTINGTON AVENUE  
#5A9  
BOSTON, MA 02115

FEI Number: 27-2238857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRADO, JOSE  
12683 NW 32 COURT  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

PRADO, JOSE  
2625 EXECUTIVE PARK DRIVE  
#5  
WESTON, FL 33331 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: JOSE PRADO

02/03/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: PRADO, JOSE  
Address: 150 HUNTINGTON AVENUE, #5A9  
City-St-Zip: BOSTON, MA 02115

Title: MGR  
Name: KOLSTER-SAYEGH, BEATRIZ  
Address: 150 HUNTINGTON AVENUE, #5A9  
City-St-Zip: BOSTON, MA 02115

Title: MGR  
Name: PRADO, VANESSKA  
Address: 150 HUNTINGTON AVENUE, #5A9  
City-St-Zip: BOSTON, MA 02115

Title: MGR  
Name: PRADO, MICHELLE  
Address: 150 HUNTINGTON AVENUE, #5A9  
City-St-Zip: BOSTON, MA 02115

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: JOSE PRADO

MGR

02/03/2012

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