2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052002

Entity Name: CHECHE KOLE GIRLS, LLC

FILED Apr 26, 2011 Secretary of State

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

1301 NW 31 AVE 3301 CORAL WAY MIAMI, FL 33125 #3 FLOOR MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1301 NW 31 AVE 3260 SW 18TH TR MIAMI, FL 33125 MIAMI, FL 33145

FEI Number: 27-2586108 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:

RAPALO, DIANA
1301 NW 31 AVE
MIAMI, FL 33125
US

RAPALO, DIANA
3260 SW 18TH TR
MIAMI, FL 33145
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: DIANA RAPALO 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAPALO, DIANA Address: 3260 SW 18TH TR City-St-Zip: MIAMI, FL 33145 US

Title: MGRM

 Name:
 SEPULVEDA, WALTER

 Address:
 3260 SW 18TH TR

 City-St-Zip:
 MIAMI, FL 33145 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 Statues.

SIGNATURE: DIANA RAPALO MGRM 04/26/2011