

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077995

Entity Name: CHACABUCO GROUP, LLC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

17050 NORTH BAY ROAD
APT # 810
SUNNY ISLES, FL 33160

New Principal Place of Business:

16909 NORTH BAY RD
APT # 1009
SUNNY ISLES, FL 33160

Current Mailing Address:

17050 NORTH BAY ROAD
APT # 810
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 27-3120523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARATE, ROBERTO A
17011 NORTH BAY ROAD
APT # 810
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

PICCO, ALEJANDRO M
16909 NORTH BAY ROAD
APT # 1009
SUNNY ISLES, FL 33160 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: ALEJANDRO PICCO

01/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOCALE, LLC.
Address: 16909 NORTH BAY ROAD # 1009
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: HUBEPRO, LLC.
Address: 16909 NORTH BAY ROAD # 1009
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: ANDPRO, LLC.
Address: 16909 NORTH BAY ROAD # 1009
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: ZARATE, ROBERTO A
Address: 17011 NORTH BAY ROAD # 810
City-St-Zip: SUNNY ISLES, FL 33160 FL

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: ALEJANDRO PICCO

MMGR

01/15/2011

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