2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090439

Entity Name: CHILEAN CAPITAL, L.L.C.

FILED Jan 12, 2012 Secretary of State

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

770 EAST ATLANTIC AVENUE, SUITE 201 115 SE 4TH AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

770 EAST ATLANTIC AVENUE, SUITE 201 455 NE FIFTH AVENUE SUITE D - 373 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

FEI Number: 27-3378184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACLAREN, ROBERT I II 798 SOUTH FEDERAL HIGHWAY, SUITE 100 BOCA RATON, FL 33432 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SNYDER, STEPHEN F

Address: 455 NE FIFTH AVENUE, SUITE D - 373

City-St-Zip: DELRAY BEACH, FL 33483

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: STEPHEN F. SNYDER MGR 01/12/2012