2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114622

Entity Name: LOS CHICOS LLC

FILED Jan 11, 2012 Secretary of State

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

3600 MYSTIC POINTE DR 1611 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18090 COLLINS AVE T19-20 SUNNY ISLES, FL 33160

FEI Number: 99-0362027 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:

HAFFORD, MARIA TERESA 3600 MYSTIC POINTE DR 1611 AVENTURA, FL 33180 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: PETRONI, CARLOS DANIEL
Address: 3600 MYSTIC POINTE DR 1611
City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: HAFFORD, MARIA TERESA
Address: 3600 MYSTIC POINTE DR 1611
City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: PETRONI, GERMAN DARIO
Address: 3600 MYSTIC POINTE DR 1611
City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: PETRONI, DIEGO HERNAN Address: 3600 MYSTIC POINTE DR 1611

City-St-Zip: AVENTURA, FL 33180

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: MARIA TERESA HAFFORD MGR 01/11/2012