2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116397

Entity Name: LOS CHIRIS, LLC

FILED Apr 24, 2012 Secretary of State

Date

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

18800 NE 29TH AVE PH26 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

7000 ISLAND BLVD, APT PH-4 AVENTURA, FL 33160

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

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

CHIRIBOGA GUEVARA, MARIA LORENA 7000 ISLAND BLVD, APT PH-4 AVENTURA, 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHIRIBOGA CORODOVEZ, LUIS RAMIRO

Address: 18800 NE 29TH AVE , PH26 City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: GUEVARA DAVALOS, MARTHA CECILIA

Address: 18800 NE 29TH AVE 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: RAMIRO CHIRIBOGA MR 04/24/2012