

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126844

Entity Name: LIMAVIDA, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

HUEICOLLA 13796, LAS CONDES
SANTIAGO, CHILE

New Principal Place of Business:

3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133

Current Mailing Address:

PO BOX 770312
MIAMI, FL 33177 US

New Mailing Address:

3006 AVIATION AVENUE
SUITE 2A
MIAMI, FL 33133 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MSH HOLDING GROUP, LLC
9700 SW 104 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133 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: CESAR SORDO

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPOLLANSKY BENADO, EDUARDO J
Address: HUEICOLLA 13796, LAS CONDES
City-St-Zip: SANTIAGO, CH CHILE

Title: MGRM
Name: FERNANDEZ DICKINSON, BARBARA L
Address: HUEICOLLA 13796, LAS CONDES
City-St-Zip: SANTIAGO, CH CHILE

Title: MGR
Name: SPOLLANSKY OKSENBERG, ILAN
Address: HUEICOLLA 13796, LAS CONDES
City-St-Zip: SANTIAGO, CH CHILE

Title: MGR
Name: SPOLLANSKY OKSENBERG, ANDRES
Address: HUEICOLLA 13796, LAS CONDES
City-St-Zip: SANTIAGO, CH CHILE

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: EDUARDO SPOLLANSKY BENADO

MGRM

04/26/2011

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