

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000130536

**Entity Name:** CHIPOCO HOLDINGS, LLC

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

115 NE 3RD AVE.  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

115 NE 3RD AVE.  
MIAMI, FL 33132 US

**New Mailing Address:**

**FEI Number:** 45-3549107

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOLDSTEIN, GLENN R ESQ.  
1000 5TH STREET  
SUITE 200  
MIAMI BEACH, FL 33139 US

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

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:** MGRM  
**Name:** CHIPOCO, JUAN  
**Address:** 115 NE 3RD AVE.  
**City-St-Zip:** MIAMI, FL 33132 US

**Title:** MGRM  
**Name:** HOYOS, LUIS  
**Address:** 115 NE 3RD AVE.  
**City-St-Zip:** MIAMI, FL 33132 US

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:** JUAN CHIPOCO

PD

04/20/2012

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