

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047545

Entity Name: CHAVITO WORLDWIDE, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

521 N RIVERSIDE DRIVE
201
POMPANY BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

PO BOX 6937
PROVIDENCE, RI 02940

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, MICHAEL
521 N RIVERSIDE DRIVE
201
POMPANO BEACH, FL 33062 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: MR
Name: RILEY, MICHAEL J
Address: 521 N RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL RILEY

MR

04/26/2012

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