

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056439

Entity Name: CHALITO, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 US

New Principal Place of Business:

900 BAY DRIVE
UNIT 1004
MIAMI BEACH, FL 33141 US

Current Mailing Address:

20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 US

New Mailing Address:

900 BAY DRIVE
UNIT 1004
MIAMI BEACH, FL 33141 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J
20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 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: MGR
Name: BEZIO, SERGE
Address: 601 AVENUE DES MIMOSAS/ VILLA CHANTERAINE
City-St-Zip: SAINT RAPHAEL, FR 83700 FR

Title: MGR
Name: BEZIO, MICHELLE
Address: 601 AVENUE DES MIMOSAS/ VILLA CHANTERAINE
City-St-Zip: SAINT RAPHAEL, FR 83700 FR

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: SERGE BEZIO

MGR

02/06/2012

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