

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087308

FILED
Mar 30, 2012
Secretary of State

Entity Name: VIVA CHILE LLC

Current Principal Place of Business:

6013 STIRLING RD
DAVIE, FL 33314

New Principal Place of Business:

6890 STIRLING RD
DAVIE, FL 33024

Current Mailing Address:

6013 STIRLING RD
DAVIE, FL 33314

New Mailing Address:

6890 STIRLING RD
DAVIE, FL 33024

FEI Number: 45-3087768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAGGES, MARIA I
6013 STIRLING RD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MENA, JUAN C
6890 STIRLING RD
DAVIE, FL 33024 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: JUAN C MENA

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENA, JUAN C
Address: 6890 STIRLING RD
City-St-Zip: DAVIE, FL 33024

Title: MGR
Name: VIDAL, CARLOS P
Address: 6890 STIRLING RD
City-St-Zip: DAVIE, FL 33024

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 C MENA

MGR

03/30/2012

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