

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134669

FILED
Feb 08, 2012
Secretary of State

Entity Name: SUCCESS INVESTMENTS, LLC

Current Principal Place of Business:

C/O ALBAGLI ZALIASNICK ABOGADOS
MIRAFLORES 130, 25TH FL, SANTIAGO
CHILE, XX

New Principal Place of Business:

5838 COLLINS AVEVUE
11-A
MIAMI BEACH, FL 33140

Current Mailing Address:

C/O ALBAGLI ZALIASNICK ABOGADOS
MIRAFLORES 130, 25TH FL, SANTIAGO
CHILE, XX

New Mailing Address:

5838 COLLINS AVEVUE
11-A
MIAMI BEACH, FL 33140

FEI Number: 68-0682337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: GUILOFF, ANDRES
Address: 5838 COLLINS AVEVUE, 11-A
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: AMSZYNOWSKI, JORGE
Address: 5838 COLLINS AVEVUE, 11-A
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: ALBALA, FERNANDO
Address: 5838 COLLINS AVEVUE, 11-A
City-St-Zip: MIAMI BEACH, FL 33140

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: ANDRES GUILOFF

MGRM

02/08/2012

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