

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002275

Entity Name: CHILEAN LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

103 FOULK ROAD, STE. 151
WILMINGTON, DE 19803

New Principal Place of Business:

Current Mailing Address:

103 FOULK ROAD, STE. 151
WILMINGTON, DE 19803

New Mailing Address:

C/O WIND RIVER HOLDINGS, LP
555 CROTON ROAD, SUITE 200
KING OF PRUSSIA, PA 19406

FEI Number: 30-0602347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STROUSE, ROBERT
Address: WIND RIVER HOLDINGS LP, 555 CROTON RD #200
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: MGR
Name: DWYER, TIMOTHY
Address: WIND RIVER HOLDINGS LP, 555 CROTON RD #200
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: MGR
Name: SWIRSKY, BARRY
Address: WIND RIVER HOLDINGS LP, 555 CROTON RD #200
City-St-Zip: KING OF PRUSSIA, PA 19406

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: BARRY SWIRSKY

MGR

02/14/2012

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