2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000049728

Entity Name: LUCHO CHIRINOS REAL ESTATE INVESTMENTS, LLC

FILED
May 01, 2013
Secretary of State
CC0712080193

Current Principal Place of Business:

3109 GRAND AVE.,

#349

COCONUT GROVE, FL 33133

Current Mailing Address:

2298 STRATUS DR., OAKVILLE ONTARIO, CANADA L6M 4Z9 XX, XX XX XX

FEI Number: 45-5224763 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELL, MATTHEW 109 AMBERSWEET WAY #401 DAVENPORT, FL 33897 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

SIGNATURE: LUIS CHIRINOS

Title MGRM

Name LUCHO CHIRINOS INVESTMENT

SERVICES, INC.

Address 2298 STRATUS DRIVE, OAKVILLE City-State-Zip: ONTARIO, CA L6M 4Z9 XX XX

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Ρ

Electronic Signature of Signing Authorized Person(s) Detail

05/01/2013 Date