

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003874

Entity Name: CHIA TEC, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY RD
STE 228
MIAMI, FL 331792838

New Principal Place of Business:

Current Mailing Address:

1031 IVES DAIRY RD
STE 228
MIAMI, FL 331792838

New Mailing Address:

FEI Number: 42-1773036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

KOFLER, REINHARD
1031 IVES DAIRY RD
STE 228
MIAMI, FL 331792838 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: REINHARD KOFLER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOFLER, REINHARD
Address: 1031 IVES DAIRY RD - STE 228
City-St-Zip: MIAMI, FL 331792838

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: REINHARD KOFLER

MR.

04/29/2011

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