2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010577

Entity Name: CHIMERA HOLDINGS, LLC

FILED Mar 07, 2005 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

4944 N.W. 97TH DRIVE CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

4944 N.W. 97TH DRIVE 5501 UNIVERSITY DRIVE CORAL SPRINGS, FL 33076 102 CORAL SPRINGS, FL 33067

FEI Number: 54-2147712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WACHS, JEFFREY S ESQ. 1177 S.E. 3RD AVENUE FT. LAUDERDALE, FL 33316

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/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 KUPFER, GLENN S
 Name:

 Address:
 4944 N.W. 97TH DRIVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:

US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KUPFER, ARLEEN S
 Name:

 Address:
 4944 N.W. 97TH DRIVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GLENN S. KUPFER MGRM 03/07/2005