

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051248

Entity Name: CHROME MIAMI, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

35 N E 40 STREET
3RD FLOOR
MIAMI, FL 33137

New Principal Place of Business:

35 N E 40 STREET SUITE#301
PROPERTY MANAGEMENT
MIAMI, FL 33137

Current Mailing Address:

35 N E 40 STREET
3RD FLOOR
MIAMI, FL 33137

New Mailing Address:

35 N E 40 STREET SUITE#301
PROPERTY MANAGEMENT
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREMOULET, FABIEN RA
35 N E 40 STREET
3RD FLOOR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PEARSON, SHERRY
35 N E 40 STREET SUITE#301
MIAMI, FL 33137 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: SHERRY PEARSON

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TREMOULET, FABIEN MGRM
Address: 35 N E 40 STREET
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM () Delete
Name: MORR, JEFF O MGRM
Address: 35 N E 40 STREET
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JEFF O. MORR

MGRM

04/28/2006

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