

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010577

Entity Name: CHIMERA HOLDINGS, LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5501 UNIVERSITY DRIVE
102
CORAL SPRINGS, FL 33067

Current Mailing Address:

5501 UNIVERSITY DRIVE
102
CORAL SPRINGS, FL 33067

New Mailing Address:

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

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: MGRM () Delete
Name: KUPFER, GLENN S
Address: 4944 N.W. 97TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: KUPFER, ARLEEN S
Address: 4944 N.W. 97TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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 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: GLENN S. KUPFER

MGRM

01/24/2008

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