

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102553

FILED
Apr 22, 2010
Secretary of State

Entity Name: CHEMPRO INVESTMENTS, LLC

Current Principal Place of Business:

5550 GLADES RD
STE 200
BOCA RATON, FL 33431

New Principal Place of Business:

5647 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484

Current Mailing Address:

5550 GLADES RD
STE 200
BOCA RATON, FL 33431

New Mailing Address:

5647 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484

FEI Number: 27-1401910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE
STE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 215
MIAMI, FL 33131 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: _____

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MPS
Name: PICO, JAIRO
Address: 5647 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: PICO, MARCELA
Address: 5647 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: PICO, ELIZABETH
Address: 5647 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: PICO, MARIA CAROLINA
Address: 5647 VIA DE LA PLATA CIRCLE
City-St-Zip: MIAMI, FL 33484

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: MARCELA PICO

VP

04/22/2010

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