2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088737

Entity Name: THE CHAMONIX HOLDING COMPANY LLC

FILED Feb 28, 2012 Secretary of State

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

7048 NARCAOOSSEE RD ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

PO BOX 1749 ORLANDO, FL 32802

FEI Number: 83-4154535 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:

LIU, DAVID 7048 NARCAOOSSEE RD ORLANDO, FL 32822 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JOHNSON, ANTHONY

 Address:
 PO BOX 1749

 City-St-Zip:
 ORLANDO, FL 32802

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 Statues.

SIGNATURE: ANTHONY JOHNSON MGRM 02/28/2012