

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009441

Entity Name: CHABOR, L.L.C.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE
STE 1005
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVENUE
STE 1015
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE
STE 1005
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVENUE
STE 1015
MIAMI, FL 33131

FEI Number: 26-0020755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACON, GERARDO
1000 BRICKELL AVE
STE 1005
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHACON, GERARDO
848 BRICKELL AVE
STE 1015
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: GERARDO CHACON

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: CHACON CARMONA, GERARDO A
Address: 1000 BRICKELL AVENUE STE 1005
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: BORGES LAGO, HAYDEE A
Address: 1000 BRICKELL AVENUE, STE 1005
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: CHACON CARMONA, GERARDO A
Address: 848 BRICKELL AVENUE STE 1015
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: BORGES LAGO, HAYDEE A
Address: 848 BRICKELL AVENUE, STE 1015
City-St-Zip: MIAMI, FL 33131

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: GERARDO CHACON

MGRM

02/10/2009

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