2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

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Entity Name: CHIMA, L.L.C.

Current Principal Place of Business:

2400 EAST LAS OLAS BLVD, SUITE R
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2400 EAST LAS OLAS BLVD
STE 427
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 55-0789851 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEHAR, LARRY J P.A.
888 SE THIRD AVENUE, SUITE #400
FORT 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/MEMBERS:

Title: MGR ( ) Delete
Name: M & R(U.S.A.), LLC,
Address: 316 SUNSET DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: M & R(U.S.A.), LLC MGR 04/28/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date