

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019814

FILED
Feb 23, 2007
Secretary of State

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:

2400 E LAS OLAS BOULEVARD SUITE C
FORT LAUDERDALE, FL 33301

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:

OLIVE & ASSOCIATES. PA
2400 E LAS OLAS BOULEVARD SUITE A
FORT LAUDERDALE, FL 33301 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: BENJAMIN OLIVE

02/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAROLO LLC,
Address: 316 SUNSET DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAROLO LLC,
Address: 2400 E LAS OLAS BOULEVARD SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Change (X) Addition
Name: POINT AMERICA LLC,
Address: 2400 E LAS OLAS BOULEVARD SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Change (X) Addition
Name: BBS USA LLC,
Address: 2400 E LAS OLAS BOULEVARD SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Change (X) Addition
Name: ILINK SOLUTIONS LLC,
Address: 2400 E LAS OLAS BOULEVARD SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Change (X) Addition
Name: M&R USA LLC,
Address: 2400 E LAS OLAS BOULEVARD SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: BAROLO LLC

MGRM

02/23/2007

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