

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022588

FILED
Apr 29, 2008
Secretary of State

Entity Name: CHOP INVESTMENTS, LLC

Current Principal Place of Business:

17562 MIDDLEBROOK WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

2901 CLINT MOORE ROAD
#245
BOCA RATON, FL 33496 US

Current Mailing Address:

2901 CLINT MOORE RD.
SUITE 245
BOCA RATON, FL 33496 US

New Mailing Address:

2901 CLINT MOORE ROAD
#245
BOCA RATON, FL 33496 US

FEI Number: 20-0052940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTERNACK, CHARLES
17562 MIDDLEBROOK WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

POSTERNACK, CHARLES
2901 CLINT MOORE ROAD
#245
BOCA RATON, FL 33496 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POSTERNACK, CHARLES
Address: 17562 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496

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 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: CHARLES POSTERNACK

MGR

04/29/2008

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