

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038288

FILED
Jun 25, 2009
Secretary of State

Entity Name: CHI TKD, LLC

Current Principal Place of Business:

9699 NORTHEAST 2ND AVE
MIAMI SHORES, FL 33138

New Principal Place of Business:

9301 NE 6 AVENUE
MIAMI SHORES, FL 33138

Current Mailing Address:

9699 NORTHEAST 2ND AVE
MIAMI SHORES, FL 33138

New Mailing Address:

9301 NE 6 AVENUE
MIAMI SHORES, FL 33138

FEI Number: 20-0298730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRUITSTONE, AARON
157 NORTHWEST 88TH STREET
EL PORTAL, FL 33150 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FRUITSTONE, AARON
Address: 157 NORTHWEST 88 STREET
City-St-Zip: EL PORTAL, FL 33150

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: TRUJILLO, REINALDO
Address: 780 NORTHEAST 69 ST UNIT 403
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: FRUITSTONE, MARIBEL
Address: 157 NORTHWEST 88TH STREET
City-St-Zip: EL PORTAL, FL 33150

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: TRUJILLO, MARYLOU
Address: 780 NORTHEAST 69TH STREET UNIT 403
City-St-Zip: MIAMI, FL 33138

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: AARON FRUITSTONE

MGR

06/25/2009

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