

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010496

FILED
Feb 23, 2005
Secretary of State

Entity Name: CHATTEL LLC

Current Principal Place of Business:

1901 BRICKELL AV.
B2301
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1901 BRICKELL AV.
B2301
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-0711826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAURA, LUCIA MS.
1901 BRICKELL AV.
B2301
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SAURA, LUCIA MRS.
1901 BRICKELL AV.
B2301
MIAMI, FL 33129 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: LUCIA SAURA

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SAURA, LUCIA
Address: 1901 BRICKELL AV. B2301
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: HOWELL, STEVEN R
Address: 1901 BRICKELL AV. B2301
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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

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: LUCIA SAURA

MRS.

02/23/2005

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