

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020981

Entity Name: CHAPU GROUP LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1966 NE 147 TERRACE
NORTH MIAMI, FL 33181

New Principal Place of Business:

21231 NE 19 AVE.
NORTH MIAMI, FL 33179

Current Mailing Address:

1966 NE 147 TERRACE
NORTH MIAMI, FL 33181

New Mailing Address:

21231 NE 19 AVE
NORTH MIAMI, FL 33179

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEIRO, FERNANDO
1966 NE 147 TERRACE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MONTEIRO, FERNANDO
21231 NE 19 AVE
NORTH MIAMI, FL 33179 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTEIRO, FERNANDO
Address: 1966 NE 147 TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: MONTEIRO, FERNANDO
Address: 21231 NE 19 AVE
City-St-Zip: NORTH MIAMI, FL 33179

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: FERNANDO MONTEIRO

MR

04/28/2006

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