

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021585

Entity Name: CHANILEI LLC

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

11405 NW 62ND TER.
SUITE#235
MIAMI, FL 33178

New Principal Place of Business:

7548 NW 112TH PLACE
MIAMI, FL 33178

Current Mailing Address:

11405 NW 62ND TER.
SUITE#235
MIAMI, FL 33178

New Mailing Address:

7548 NW 112TH PLACE
MIAMI, FL 33178

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FOMBRUN, CHARLES E SR.
11405 NW 62ND TER.
SUITE#235
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FOMBRUN, CHARLES E SR.
7548 NW 112TH PLACE
MIAMI, FL 33178 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: CHARLES EDOUARD FOMBRUN

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOMBRUN, CHARLES E SR.
Address: 11405 NW 62ND TER., SUITE#235
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: FOMBRUN, ARIEL R
Address: 11405 NW 62ND TER., SUITE#235
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOMBRUN, CHARLES E SR.
Address: 7548 NW 112TH PLACE
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: FOMBRUN, ARIEL R
Address: 7548 NW 112TH PLACE
City-St-Zip: MIAMI, FL 33178

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: CHARLES EDOUARD FOMBRUN

MGR

09/07/2005

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