

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051393

Entity Name: C.H.I.J. COMPANY, L.L.C.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

10431 N.W. 28TH STREET
UNIT E 107
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10431 N.W. 28TH STREET
UNIT E 107
DORAL, FL 33172

New Mailing Address:

FEI Number: 80-0114382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, CELSO MGR
10431 N.W. 28 STREET
UNIT E 107
DORAL, FL 33172 US

Name and Address of New Registered Agent:

DIBELLO, ISAIA P
10431 N.W. 28 STREET
UNIT E 107
DORAL, FL 33172 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: ISAIA DIBELLO

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: DI BELLO, ISAIA
Address: 9010 S.W. 137TH AVENUE, SUITE #234
City-St-Zip: MIAMI, FL 33189

Title: MGR
Name: KODAMA, HELIO T
Address: 9010 S.W. 137TH AVENUE, SUITE #234
City-St-Zip: MIAMI, FL 33189

Title: MGR
Name: JUNIOR, JURANDIR B
Address: 9010 S.W. 137TH AVENUE, SUITE #234
City-St-Zip: MIAMI, FL 33189

I hereby 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: ISAIA DIBELLO

P

02/24/2011

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