2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051393

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

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10431 N.W. 28TH STREET UNIT E 107

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

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

FEI Number: 80-0114382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DI BELLO, ISAIA 10431 N.W. 28 STREET UNIT E107 MIAMI, 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: F

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 Statues.

SIGNATURE: ISAIA DIBELLO MR 03/07/2012