

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068709

FILED
Feb 20, 2008
Secretary of State

Entity Name: CHIRON REALTY INVESTMENTS, LLC

Current Principal Place of Business:

6280 SUNSET DRIVE
SUITE 408
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6280 SUNSET DRIVE
SUITE 408
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-1660881 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 DOUGLAS ROAD, PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SOLER-BAILLO, JOSE
Address: 6280 SUNSET DRIVE #408
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JOSE M. SOLER-BAILLO

MGR

02/20/2008

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