

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068709

FILED
Apr 09, 2009
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:

7231 SW 63 AVENUE
2ND FLOOR
MIAMI, FL 33143

Current Mailing Address:

6280 SUNSET DRIVE
SUITE 408
MIAMI, FL 33143

New Mailing Address:

7231 SW 63 AVENUE
2ND FLOOR
MIAMI, FL 33143

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:

PADIAL, JOSE I
2600 S. DOUGLAS ROAD, PH-6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

04/09/2009

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: MGR (X) Change () Addition
Name: SOLER-BAILLO, JOSE
Address: 7231 SW 63 AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33143

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 SOLER-BAILLO

MGR

04/09/2009

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