2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015149

Entity Name: CHS RESOURCES, LLC

FILED Jan 11, 2011 Secretary of State

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

500 MAPLEWOOD DR., STE 5-A JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

500 MAPLEWOOD DR., STE 5-A JUPITER, FL 33458

FEI Number: 20-2406853 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:

CHAKOFF, STEPHEN H PRES 9417 S.W. 77TH COURT MIAMI, FL 33156 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:

Title: MGRM

 Name:
 CHAKOFF, STEPHEN

 Address:
 9417 S.W. 77 COURT

 City-St-Zip:
 MIAMI, FL 33156

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: STEPHEN CHAKOFF MGRM 01/11/2011