

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037181

Entity Name: CHASE AMERICA, LLC

FILED  
Feb 07, 2006  
Secretary of State

## Current Principal Place of Business:

PO BOX 801221  
MIAMI, FL 33280 US

## New Principal Place of Business:

20401 NW 2 AVENUE  
209  
MIAMI, FL 33169 US

## Current Mailing Address:

PO BOX 801221  
MIAMI, FL 33280 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

KOLODNY, ERIC  
20401 NW 2 AVENUE  
209  
MIAMI, FL 33169 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: ERIC KOLODNY

02/07/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KOLODNY, ERIC  
Address: PO BOX 801221  
City-St-Zip: MIAMI, FL 33280 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: SEC ( ) Change (X) Addition  
Name: GRAVES, V, HENRY B  
Address: 20401 NW 2 AVENUE  
City-St-Zip: MIAMI, FL 33169 US

Title: TRES ( ) Change (X) Addition  
Name: GRAVES, V, HENRY B  
Address: 20401 NW 2 AVENUE  
City-St-Zip: MIAMI, FL 33169 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC KOLODNY

MGRM

02/07/2006

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