# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Aug 28, 2008**
**Secretary of State**

DOCUMENT# L05000037181

**Entity Name:** CHASE AMERICA, LLC

**Current Principal Place of Business:**

20401 NW 2 AVENUE
209
MIAMI, FL 33169 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 801221
MIAMI, FL 33280 US

**New Mailing Address:**

PO BOX 802131
MIAMI, FL 33280 US

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

**In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.**

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

KOLODNY, ERIC
20401 NW 2 AVENUE
209
MIAMI, FL 33169 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: | MGRM | ( ) Delete |
| Name: | KOLODNY, ERIC | |
| Address: | PO BOX 802131 | |
| City-St-Zip: | MIAMI, FL 33280 US | |
| Title: | SEC | ( ) Delete |
| Name: | GRAVES, V, HENRY B | |
| Address: | 20401 NW 2 AVENUE | |
| City-St-Zip: | MIAMI, FL 33169 US | |
| Title: | TRES | ( ) Delete |
| Name: | GRAVES, V, HENRY B | |
| Address: | 20401 NW 2 AVENUE | |
| City-St-Zip: | MIAMI, FL 33169 US | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| 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: ERIC KOLODNY MGRM 08/28/2008

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