

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037181

Entity Name: CHASE AMERICA, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1995 NE 150TH STREET SUITE 100 RM 2
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1995 NE 150TH STREET SUITE 100 RM 2
NORTH MIAMI, FL 33181 US

New Mailing Address:

P.O BOX 802131
AVENTURA, FL 33280 US

FEI Number: 65-0394677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLODNY, ERIC
1995 NE 150TH STREET
SUITE 100 RM 2
NORTH MIAMI, FL 33181 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: CEO
Name: KOLODNY, ERIC
Address: 1995 NE 150TH STREET SUITE 100 RM 2
City-St-Zip: NORTH MIAMI, FL 33181 US

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 Statutes.

SIGNATURE: ERIC KOLODNY

CEO

05/01/2011

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