2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037181

Entity Name: CHASE AMERICA, LLC

FILED Apr 30, 2012 Secretary of State

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

1995 NE 150TH STREET SUITE 100 RM 2 1999 NE 150TH STREET NORTH MIAMI, FL 33181

SUITE 109

NORTH MIAMI, FL 33181 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

KOLODNY, ERIC KOLODNY, ERIC 1999 NE 150TH STREET 1995 NE 150TH STREET SUITE 100 RM 2 SUITE 109 NORTH MIAMI, FL 33181 US NORTH MIAMI, FL 33181 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 04/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CEO

KOLODNY, ERIC Name:

Address: 1995 NE 150TH STREET SUITE 109 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 Statues.

04/30/2012 SIGNATURE: ERIC KOLODNY CEO