

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045728

FILED
Jan 16, 2007
Secretary of State

Entity Name: FIVE CHIEFS LLC

Current Principal Place of Business:

2950 S.W. 27TH AVENUE, SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

2400 SOUTH DIXIE HIGHWAY
SUITE 200
MIAMI, FL 33133

Current Mailing Address:

2950 S.W. 27TH AVENUE, SUITE 200
MIAMI, FL 33133

New Mailing Address:

2400 SOUTH DIXIE HIGHWAY
SUITE 200
MIAMI, FL 33133

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

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
150 WEST FLAGLER STREET, 2200 MUSEUM TOWER
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GREER, EVELYN J
2400 SOUTH DIXIE HIGHWAY,
#200
MIAMI, FL 33133 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: EVELYN GREER

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREER, MATT
Address: 2950 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREER, EVELYN
Address: 2400 SOUTH DIXIE HIGHWAY,
City-St-Zip: MIAMI, FL 33133

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: EVELYN GREER

MGR

01/16/2007

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