2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052244

Entity Name: CHIMAYMAY HOLDINGS, LLC

FILED Apr 19, 2011 Secretary of State

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

1031 PALMER AVENUE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

PO BOX 1901 PARK CITY, UT 84060

FEI Number: 20-3131035 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:

RILEY, RODNEY A 1031 PALMER AVENUE WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAPUTO, STEVEN JR
Address: 1031 PALMER AVENUE
City-St-Zip: WINTER PARK, FL 32789

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.

SIGNATURE: SCAPUTO MGM 04/19/2011