2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066648

Entity Name: CHIA, L.L.C.

FILED Jan 13, 2011 Secretary of State

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

6640 EMBASSY BLVD 104 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

6640 EMBASSY BLVD., STE. 1 6640 EMBASSY BLVD PORT RICHEY, FL 34668 104 PORT RICHEY, FL 34668

FEI Number: 20-5163979 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:

WILLIAMS, RICHARD C JR ESQ 6337 GRAND BLVD. NEW PORT RICHEY, FL 34652 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: GOLDBERG, JOEL H TRUSTEE Address: 6640 EMBASSY BLVD., STE. 1 City-St-Zip: PORT RICHEY, FL 34668

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: JOEL H. GOLDBERG PRED 01/13/2011