

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088846

FILED
May 03, 2010
Secretary of State

Entity Name: CHINELLE ONE INVESTMENTS, LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD.
5TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

5701 SW 88 TERRACE
COOPER CITY, FL 33328

Current Mailing Address:

2525 PONCE DE LEON BLVD.
5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

5701 SW 88 TERRACE
COOPER CITY, FL 33328

FEI Number: 20-3434096 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPRITZER, MICHAEL
2525 PONCE DE LEON BLVD.
5TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZIN, DAVID
5701 SW 88 TERRACE
COOPER CITY, FL 33328 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: DAVID ZIN

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZARCO, JACOB
Address: 42 SOKOLOV STREET
City-St-Zip: RAMAT HASHARON, ISRAEL, IL 47235

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: JACOB ZARCO

MGRM

05/03/2010

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