2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107572

Entity Name: CHX, LLC

FILED Jan 11, 2012 Secretary of State

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

5476 NW 41 TERRACE 5864 WINDSOR COURT BOCA RATON, FL 33496 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5476 NW 41 TERRACE 5864 WINDSOR COURT BOCA RATON, FL 33496 BOCA RATON, FL 33496

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

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

STROCK & COHEN, P.A. 2900 GLADES CIRCLE SUITE 750 WESTON, FL 33327 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:
 RUSSO, KENNETH

 Address:
 5864 WINDSOR COURT

 City-St-Zip:
 BOCA RATON, FL 33496

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: KEN RUSSO PRE. 01/11/2012