

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108494

Entity Name: CHAT LLC

FILED
May 18, 2008
Secretary of State

Current Principal Place of Business:

20201 EAST COUNTRY CLUB DRIVE
UNIT 2206
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20201 EAST COUNTRY CLUB DRIVE
UNIT 2206
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-2557048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LUJAMBIO, JOSE JULIO
20201 EAST COUNTRY CLUB DRIVE
UNIT 2206
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: LUJAMBIO, JOSE JULIO
Address: 20201 EAST COUNTRY CLUB DRIVE, UNIT 2206
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: RODRIGUEZ, JOAQUIN E
Address: 3225 NE 184 STREET, APT 10304
City-St-Zip: NORTH MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: SEOANE, ROBERT
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSE JULIO LUJAMBIO

MGR

05/18/2008

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