2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007583

Entity Name: CHASE GP, LLC

Apr 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5480 KERWOOD TERRACE CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

P.O. BOX 43-2720 SOUTH MIAMI, FL 33243

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:

CABRERA, EMILIO 5480 KERWOOD TERRACE CORAL GABLES, FL 33156 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete

CABRERA, EMILIO Name: Address: 5480 KERWOOD TERRACE City-St-Zip: CORAL GABLES, FL 33156

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: (X) Change () Addition

CABRERA, EMILIO Name: Address: PO BOX 43-2720 City-St-Zip: MIAMI, FL 33243

Title: MGR () Change (X) Addition

Name: CABRERA, HILDA I Address: PO BOX 43-2720 City-St-Zip: MIAMI, FL 33243

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: EMILIO CABRERA 04/29/2009