

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036893

FILED
Mar 21, 2010
Secretary of State

Entity Name: SUPER CHIEF INVESTMENTS, LLC

Current Principal Place of Business:

9500 SW 80TH AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9500 SW 80TH AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-4668403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEL REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, STE. 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

FERNROD PROPERTIES INC
9500 SW 80 AVE
MIAMI, 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: FERNROD PROPERTIES INC

03/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, FERNANDO JR.
Address: 9500 SW 80TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: FERNANDEZ, MARIA VICTORIA
Address: 9500 SW 80TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: FERNANDO FERNANDEZ JR.

PD

03/21/2010

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