

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061097

Entity Name: CHIPIS LLC

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

51 SW 11TH STREET
SUITE 733
MIAMI, FL 33130

New Principal Place of Business:

51 SW 11TH STREET
SUITE 522
MIAMI, FL 33130

Current Mailing Address:

51 SW 11TH STREET
SUITE 733
MIAMI, FL 33130

New Mailing Address:

51 SW 11TH STREET
SUITE 522
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NATHALIE
51 SW 11TH STREET
SUITE 733
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

COHEN, NATHALIE
51 SW 11TH STREET
SUITE 522
MIAMI, FL 33130 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: NATHALIE COHEN

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: COHEN, NATHALIE
Address: 51 SW 11TH STREET SUITE 733
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: COHEN, NATHALIE
Address: 51 SW 11TH STREET SUITE 522
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: NATHALIE COHEN

P

03/14/2007

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