2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061097

Entity Name: CHIPIS LLC

FILED Mar 01, 2011 Secretary of State

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

150 NW 27TH AVE. MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

150 NW 27TH AVE. MIAMI, FL 33125

FEI Number: 56-2601289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, NATHALIE 5875 COLLINS AVE SUITE 1507 MIAMI BEACH, FL 33140 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: I

 Name:
 COHEN, NATHALIE

 Address:
 5875 COLLINS AVE #1507

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: NATHALIE COHEN P 03/01/2011