

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: CHISHOLM COLLECTION, LLC

Current Principal Place of Business:

822 SISTINA AVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

822 SISTINA AVE
822 SISTINA AVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

822 SISTINA AVE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 20-5141168 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RASCO, JACQUELINE C
822 SISTINA AVE
CORAL GABLES, FL 33146 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: MGRM
Name: RASCO, JOSE I
Address: 822 SISTINA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: RASCO, JACQUELINE C
Address: 822 SISTINA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: JACQUELINE CHISHOLM RASCO

MGRM

04/05/2011

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