

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091404

Entity Name: CHIEFTAIN, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

21193-B CLUBSIDE DRIVE
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

C/O DAVID SHIELDS, 2221 YONGE ST.
#606
TORONTO, ON M4S 2 CA

New Mailing Address:

FEI Number: 20-8179159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, GEORGE A
401 EAST LAS OLAS BLVD.
SUITE 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MORGAN, GEORGE A
300 S.E. SECOND AVE,
SUITE 880
FORT LAUDERDALE, FL 33301 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: GEORGE A. MORGAN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRIESS GROUP, LLC
Address: 21193-B CLUBSIDE DRIVE
City-St-Zip: BOCA RATON, FL 33434 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: DAVID SHIELDS

MGR

01/05/2010

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