

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000091404

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** CHIEFTAIN, LLC

**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:**

C/O DAVID SHIELDS, 2221 YONGE ST.  
#606  
TORONTO, ON M4S2B4 CA

**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  
300 S.E. SECOND AVE,  
SUITE 880  
FORT LAUDERDALE, FL 33301 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: TRIESS GROUP, LLC  
Address: 2221 YONGE STREET  
City-St-Zip: TORONTO, ON M4S 2B4 CA

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

PRES

01/06/2011

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