

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091404

FILED
Jan 03, 2012
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 M4S2B4 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
450 E. LAS OLAS BLVD. #730
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MORGAN, GEORGE A
450 E. LAS OLAS BLVD.
#730
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:

01/03/2012

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

MNGR

01/03/2012

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