2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106426

Entity Name: CHIOSSONE INVESTMENTS LLC

FILED Mar 15, 2011 Secretary of State

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

10086 CROSS WIND ROAD BOCA RATON BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10086 CROSS WIND ROAD BOCA RATON BOCA RATON, FL 33498

FEI Number: 20-8304895 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: MGRM

Name: CHIOSSONE LARES, EDGAR

Address: 10086 CROSS WIND ROAD BOCA RATON

City-St-Zip: BOCA RATON, FL 33498

Title: MGR

 Name:
 CHIOSSONE, JUAN ARMANDO

 Address:
 10086 CROSS WIND ROAD

 City-St-Zip:
 BOCA RATON, FL 33498

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: EDGAR CHIOSSONE MGR 03/15/2011