

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008399

Entity Name: CHIANTI ASSOCIATES, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1400 BUFORD HWY, BUILDING H-3
SUGAR HILL, GA 30518

New Principal Place of Business:

1400 BUFORD HWY, BUILDING R-3
SUGAR HILL, GA 30518

Current Mailing Address:

1400 BUFORD HWY, BUILDING H-3
SUGAR HILL, GA 30518

New Mailing Address:

1400 BUFORD HWY, BUILDING R-3
SUGAR HILL, GA 30518

FEI Number: 20-8429132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNH COMPANY, INC.
3702 TARRAPIN LANE, APARTMENT 1708
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

NEW ENGLAND FLOUR
7800 CONGRESS AVENUE, SUITE 206
ATTN: ZIV ALCALAY
BOCA RATON, FL 33496 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: ZIV ALCALAY

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AJ BLOCK, JR
Address: 2060 MOUNT PARAN ROAD, SUITE 106
City-St-Zip: ATLANTA, GA 30327

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: AJ BLOCK, JR

MGR

03/24/2011

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