

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008399

FILED
Mar 26, 2012
Secretary of State

Entity Name: CHIANTI ASSOCIATES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8429132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NEW ENGLAND FLOUR
7800 CONGRESS AVENUE, SUITE 206
ATTN: ZIV ALCALAY
BOCA RATON, FL 33487 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

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALCALAY, RONNY
Address: 7800 CONGRESS AVE, SUITE 206
City-St-Zip: BOCA RATON, FL 33487

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: RONNY ALCALAY

MGR

03/26/2012

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