

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020206

Entity Name: CHI CONSTRUCTION LLC

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

8927 HYPOLUXO ROAD
SUITE A-4 #220
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

8927 HYPOLUXO ROAD
SUITE A-4 #220
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-8489790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZATTIERO, NOELLY FA
9400 LISTOW TERRACE
BOYNTON BEACH, FL 33472 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: FA () Delete
Name: ZATTIERO, NOELLY
Address: 9400 LISTOW TERRACE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: PRES () Delete
Name: BALL, DAVID R PRESIDE
Address: 9400 LISTOW TERRACE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BQ () Change (X) Addition
Name: TCHEOU, POA
Address: 8927 HYPOLUXO ROAD A-4 #220
City-St-Zip: LAKEWORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NOELY ZATTIERO

P

01/11/2009

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