

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030952

FILED
Apr 30, 2009
Secretary of State

Entity Name: CHALISSETTE INVESTMENT, L.L.C.

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD STE 304
WESTON, FL 33326

New Principal Place of Business:

1200 BRICKELL AV.
505
MIAMI, FL 33131

Current Mailing Address:

1697 PASSION VINE CIR
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-1458671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ
1820 N CORPORATE LAKES BLVD STE 304
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ
1200 BRICKELL AV.
505
MIAMI, FL 33131 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: JOSE MARRERO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RADULESCU, SILVIA
Address: 1697 PASSION VINE CIR
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CHALBAUD, LISETT
Address: 1697 PASSION VINE CIR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

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

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: SILVIA RADULESCU

MGRM

04/30/2009

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