

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090316

FILED
Feb 18, 2011
Secretary of State

Entity Name: CHI-OM LLC

Current Principal Place of Business:

3102 SW 63RD AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

880 N.E. 69TH STREET
8M
MIAMI, FL 33138

New Mailing Address:

16336 SW 75TH STREET
MIAMI, FL 33193

FEI Number: 26-0838375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, MARIADEL ROCIO
3102 SW 63RD AVE
MIAMI, FL 33155 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: MGR
Name: SARMIENTO, MARIADEL ROCIO
Address: 3102 SW 63RD AVE
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: HENTSCHEL, ERICH
Address: 3102 SW 63RD AVE
City-St-Zip: MIAMI, FL 33155

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: ERICH HENTSCHEL

MGR

02/18/2011

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