2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092117

Entity Name: CHANSS LLC

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16485 COLLINS AV #935 16699 COLLINS AV #2707

SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16485 COLLINS AV #935 16699 COLLINS AV #2707

SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMSALLEM, ERIC 16485 COLLINS AV #935

SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BEYRAND, ANDRE Name: BEYRAND, ANDRE

Address: LES HAUTS DE VAUGRENIER 3 ALLEE DU CALERNE Address: LES HAUTS DE VAUGRENIER 3 ALLEE DU CALERNE

City-St-Zip: 06270 VILLENEUVE LUBERT FRAN, City-St-Zip: VILLENEUVE LOUBET, FR 06270 FR

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BEYRAND, GHANTAL Name: BEYRAND, CHANTAL

Address: LES HAUTS DE VAUGRENIER 3 ALLEE DU CALERNE Address: LES HAUTS DE VAUGRENIER 3 ALLEE DU CALERNE

City-St-Zip: 06270 VILLENEUVE LUBERT FRAN, City-St-Zip: VILLENEUVE LOUBET, FR 06270 FR

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: BEYRAND CEO 04/26/2009