2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122022

Entity Name: CHIP OFF THE OLD BLOCK, LLC

FILED Apr 20, 2008 Secretary of State

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

8615 SW 68 CT 7480 SW 122 ST #2 MIAMI, FL 33156

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8615 SW 68 CT 7480 SW 122 ST #2 MIAMI, FL 33156

#2 MIAMI, FL 33143

FEI Number: 26-2229408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, PAMELA 7480 SW 122 ST MIAMI, FL 33156 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

 Name:
 WILLIAMS, DEAN
 Name:
 WILLIAMS, DEAN

 Address:
 8615 SW 68 CT #2
 Address:
 7480 SW 122 ST

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33156

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: DEAN WILLIAMS MGRM 04/20/2008