

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010236

Entity Name: CHATER CAPITAL L.L.C.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

182 CRANMER COURT
WHITEHEAD'S GROVE
LONDON, 00 SW3 3HG UK

New Principal Place of Business:

Current Mailing Address:

182 CRANMER COURT
WHITEHEAD'S GROVE
LONDON, 00 SW3 3HG UK

New Mailing Address:

FEI Number: 35-2325248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDON, ARTHUR JOHN A MR
370 GULF OF MEXICO DRIVE
412
LONGBOAT KEY, FL 34228 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: MGRM
Name: HADDON, ARTHUR JOHN A MR
Address: 370 GULF OF MEXICO DRIVE, # 412,
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGR
Name: WHIFFIN, SAMUEL E MR
Address: 2992 ROSEBERRY AVENUE,
City-St-Zip: WEST VANCOUVER, BC V7V 3A7 CA

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: AJA HADDON

MR

04/01/2011

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