

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016439

FILED  
May 01, 2009  
Secretary of State

Entity Name: CHAMAY HOLDINGS, LLC.

## Current Principal Place of Business:

2475 NORTHWEST 95TH AVENUE  
SUITE # 7  
DORAL, FL 33172

## New Principal Place of Business:

650 WEST AVENUE  
SUITE # 1901  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

2475 NORTHWEST 95TH AVENUE  
SUITE # 7  
DORAL, FL 33172

## New Mailing Address:

650 WEST AVENUE  
SUITE # 1901  
MIAMI BEACH, FL 33139 US

FEI Number: 26-1960996      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

LEONCIO & ASSOCIATES, LLC.  
8302 NORTHWEST 103RD STREET  
SUITE # 202  
HIALEAH GARDENS, FL 33016 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 ( ) Delete  
Name: SKYLINE GROUP INVESTMENTS, CORP.  
Address: 650 WEST AVENUE, SUITE # 1901  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Delete  
Name: LONDONO, DIEGO A  
Address: 2101 BRICKELL AVENUE, SUITE # 1808  
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM (X) Delete  
Name: IGLESIAS, LUIS III  
Address: 15961 SOUTHWEST 146TH TERRACE  
City-St-Zip: MIAMI, FL 33196 US

Title: MGR (X) Delete  
Name: HERNANDEZ, ISSAC  
Address: 12995 LANDING WAY  
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGR (X) Delete  
Name: G & C INVESTMENT, CORP.  
Address: 1300 STILLWATER DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR (X) Delete  
Name: ABC INVESTMENT GROUP, INC.  
Address: 2475 NORTHWEST 95TH AVENUE, SUITE # 7  
City-St-Zip: DORAL, FL 33172 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CRUZ, DAVID  
Address: 650 WEST AVENUE, SUITE # 1901  
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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

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

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: RENE F. LEONCIO

POA

05/01/2009

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