2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027501

Entity Name: CHORION, LLC

FILED Aug 22, 2012 Secretary of State

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

2143 SYCAMORE DRIVE 4987 MAPLE GLEN PLACE WINTER PARK, FL 347896658 US SANFORD, FL 3277166 US

Current Mailing Address: New Mailing Address:

2143 SYCAMORE DRIVE 4987 MAPLE GLEN PLACE WINTER PARK, FL 347896658 US SANFORD, FL 3277166 US

FEI Number: 26-2187371 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:

POLACHEK, STEPHEN J
2143 SYCAMORE DRIVE
WINTER PARK, FL 347696658 US
POLACHEK, STEPHEN J
4987 MAPLE GLEN PLACE
SANFORD, FL 3277166 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: 08/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POLACHEK, STEPHEN J Address: 4987 MAPLE GLEN PLACE City-St-Zip: SANFORD, FL 32771 66

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 Statues.

SIGNATURE: STEPHEN J POLACHEK MGRM 08/22/2012