

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038685

Entity Name: CHIANYAI LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

170 GOLF BLUB DR
KEY WEST, FL 33040

New Principal Place of Business:

170 GOLF CLUB DR
KEY WEST, FL 33040

Current Mailing Address:

170 GOLF BLUB DR
KEY WEST, FL 33040

New Mailing Address:

PO BOX 2697
KEY WEST, FL 33040

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCKEEL, SHERRI
1175 WILLIAM ST
KEY WES, FL 33040 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: SHERRI MCKEEL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOWE, NANTHAWAN
Address: 170 GOLF BLUB DR
City-St-Zip: KEY WEST, FL 33040

Title: VMGR () Delete
Name: LOWE, MICHAEL
Address: 170 GOLF BLUB DR
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: LOWE, MARCUS
Address: 170 GOLF BLUB DR
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOWE, NANTHAWAN
Address: 170 GOLF CLUB DR
City-St-Zip: KEY WEST, FL 33040

Title: VMGR (X) Change () Addition
Name: LOWE, MICHAEL
Address: 170 GOLF CLUB DR
City-St-Zip: KEY WEST, FL 33040

Title: S (X) Change () Addition
Name: LOWE, MARCUS
Address: 170 GOLF CLUB DR
City-St-Zip: KEY WEST, FL 33040

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: MICHAEL LOWE

VMGR

04/30/2009

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