2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2009
Secretary of State

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Entity Name: BISON BROTHERS, LLC

Current Principal Place of Business:

4701 NORTH FEDERAL HIGHWAY, SUITE 385
POMPANO BEACH, FL 33064

New Principal Place of Business:

8243 THAMES BLVD UNIT D
BOCA RATON, FL 33433

Current Mailing Address:

4701 NORTH FEDERAL HIGHWAY, SUITE 385
POMPANO BEACH, FL 33064

New Mailing Address:

8243 THAMES BLVD UNIT D
BOCA RATON, FL 33433

FEI Number: 26-3504791 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

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: MGR ( ) Delete
Name: CHASING YOUR DREAMS,, INC.
Address: 4701 NORTH FEDERAL HIGHWAY, SUITE 385
City-St-Zip: POMPANO BEACH, FL 33064

Title: S ( ) Delete
Name: CHASING YOUR DREAMS,, INC.
Address: 4701 NORTH FEDERAL HIGHWAY, SUITE 385
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

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: STEVEN CHASE PRES 03/02/2009

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