

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100518

Entity Name: CHAA HOLDINGS L.L.C.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

5700 LAKE WORTH ROAD
6
LAKE WORTH, FL 33463

Current Mailing Address:

5700 LAKE WORTH ROAD
6
LAKE WORTH, FL 33463

New Principal Place of Business:

5702 LAKE WORTH ROAD
6
LAKE WORTH, FL 33463

New Mailing Address:

5702 LAKE WORTH ROAD
6
LAKE WORTH, FL 33463

FEI Number: 30-0515533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HUGH
5700 LAKE WORTH ROAD
6
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

NGUYEN, HUGH
5702 LAKE WORTH ROAD
6
LAKE WORTH, FL 33463 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: HUGH NGUYEN

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NGUYEN, HUGH
Address: 5700 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NGUYEN, HUGH
Address: 5702 LAKE WORTH ROAD, #6
City-St-Zip: LAKE WORTH, FL 33463

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: HUGH NGUYEN

MGR

01/20/2009

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