

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013970

Entity Name: CHIEF PRODUCTS, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1515 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

1515 N. FEDERAL HIGHWAY
STE 300
BOCA RATON, FL 33432

Current Mailing Address:

1515 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

1515 N. FEDERAL HIGHWAY
STE 300
BOCA RATON, FL 33432

FEI Number: 26-4347428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHAN, RICHARD J.A.
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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
Name: AHEARN, DANIEL
Address: 1515 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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 Statutes.

SIGNATURE: DANIEL AHEARN

MGR

02/10/2012

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