

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028594

Entity Name: BAMBOCHIP LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

22 HARBOR POINT
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

22 HARBOR POINT
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 04-1443130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J
340 ROYAL POINCIANA WAY STE 321
PALM BEACH, FL 33480 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: BICH, BRUNO
Address: 22 HARBOR POINT
City-St-Zip: KEY BISCAYNE, FL 33149

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: BRUNO BICH

MGR

01/06/2012

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