2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062714

Entity Name: CHELIOUDAKIS LLC

FILED May 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7115 N.W. 44TH STREET CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

7115 N.W. 44TH STREET CORAL SPRINGS, FL 33065

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US CHELIOUDAKIS, WENDY 7115 NW 44TH STREET CORAL SPRINGS, FL 33065 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: WENDY CHELIOUDAKIS 05/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CHELIOUDAKIS, WENDY
Address: 7115 N.W. 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST

Name: CHELIOUDAKIS, WENDY
Address: 7115 N.W. 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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 Statues.

SIGNATURE: WENDY CHELIOUDAKIS PRES 05/18/2010