2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 26, 2010
Secretary of State

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Entity Name: CHIEFTAIN HOLDINGS LLC

Current Principal Place of Business:

90 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

90 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A.
90 ALMERIA AVENUE
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: MGRM
Name: SELFE, NEIL M
Address: 21 VALLEY VIEW
City-St-Zip: TORONTO, ON M4T 1L3 CA

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: NEIL M. SELFE MGRM 08/26/2010

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