2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097331

Entity Name: CHILAMPATH INVESTMENTS LLC

FILED Jan 21, 2011 Secretary of State

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

4051-4057 NW 114TH AVENUE CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

1875 SW 101ST AVENUE DAVIE, FL 33324 US

FEI Number: 27-1081341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHILAMPATH, SAMSON S
8008 DOWN ROYAL ROAD
TAMPA, FL 33610 US
CHILAMPATH, SAMSON S
12731 STONE TOWER LOOP
FORT MYERS, FL 33913 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: SAMSON S CHILAMPATH 01/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHILAMPATH, SAMSON S Address: 12731 STONE TOWER LOOP City-St-Zip: FORT MYERS, FL 33913 US

Title: MGR

Name: CHILAMPATH, ALEYAMMA S Address: 1875 SW 101ST AVENUE City-St-Zip: DAVIE, FL 33324 US

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: SAMSON S CHILAMPATH MGR 01/21/2011