2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109476

Entity Name: CHIARO, LLC

FILED May 18, 2010 Secretary of State

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

5241 GENEVA WAY #104 12360 NW 106 CT DORAL, FL 33166 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

5241 GENEVA WAY #104 12360 NW 106 CT DORAL, FL 33166 MEDLEY, FL 33178

FEI Number: 35-2372477 FEI Number Applied For () 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:

TORO, ERICA P 5241 GENEVA WAY #104 DORAL, FL 33166 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TORO, ERICA P

Address: 5241 GENEVA WAY #104 City-St-Zip: DORAL, FL 33166

Title: MGRM

 Name:
 VILLEGAS, JOSE L

 Address:
 1433 WEST 44 STREET4

 City-St-Zip:
 HIALEAH, FL 33012

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: JOSE VILLEGAS MGR 05/18/2010