2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093213

Entity Name: CHIATEA CAPITAL LLC

FILED Jan 04, 2012 Secretary of State

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

4353 ALTON ROAD MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4353 ALTON ROAD MIAMI BEACH, FL 33140

FEI Number: 27-3398809 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:

STACY SAND CPA PA 6538 COLLINS AVE 429 MIAMI BEACH, FL 33141 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: ELBAZ, ALEXANDRE Address: 4353 ALTON ROAD City-St-Zip: MIAMI BEACH, FL 33140

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: ALEXANDRE ELBAZ MGRM 01/04/2012