2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098808

Entity Name: WAR CHEST HOLDINGS, LLC

FILED Apr 13, 2012 Secretary of State

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

1415 SUNSET HARBOUR DRIVE 1900 SUNSET HARBOUR DRIVE

300

#603 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1415 SUNSET HARBOUR DRIVE 1900 SUNSET HARBOUR DRIVE #603 300 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US

FEI Number: 61-1624965 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:

DUCOTE, CHAPMAN DUCOTE, CHAPMAN 1415 SUNSET HARBOUR DRIVE 1900 SUNSET HARBOUR DRIVE #603 300 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: 04/13/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DUCOTE, CHAPMAN Name:

Address: 1900 SUNSET HARBOUR DRIVE, 300 City-St-Zip: MIAMI BEACH, FL 33139 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: CHAPMAN DUCOTE **PRES** 04/13/2012