2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119662

Entity Name: CHICAWOW LLC

FILED Apr 30, 2011 Secretary of State

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

9000 SHERIDAN STREET 105

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

9000 SHERIDAN STREET

PEMBROKE PINES, FL 33024

FEI Number: 27-3948222 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:

PACHECO, ROSALINA 9000 SHERIDAN STREET 105

PEMBROKE PINES, FL 33024 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: PRES

Name: PACHECO, ROSALINA Address: PO BOX 260068

City-St-Zip: PEMBROKE PINES, FL 33026

Title: SEC

 Name:
 ROSS, GLADYS

 Address:
 8922 NW 10TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: ROSALINA PACHECO PRES 04/30/2011