

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123615

FILED
Apr 21, 2011
Secretary of State

Entity Name: CHASE INTERNATIONAL MERGERS & ACQUISITIONS LLC

Current Principal Place of Business:

8751 N. HIMES AVE
TAMPA, FL 33614 US

New Principal Place of Business:

345 BAYSHORE BLVD, SUITE 1901
TAMPA, FL 33606 US

Current Mailing Address:

36408 TRILBY RD
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 45-1827695 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DONALDSON, CHRISTOPHER D
36408 TRILBY RD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

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: DONALDSON, STEPHEN P
Address: 36408 TRILBY RD
City-St-Zip: DADE CITY, FL 33523 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 Statutes.

SIGNATURE: STEPHEN DONALDSON MGRM 04/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date