

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029547

FILED
Apr 29, 2012
Secretary of State

Entity Name: OFFICE OF THE CHIEF PRIVATE INVESTIGATOR, LLC

Current Principal Place of Business:

1626 SW GRAND CLUB BLVD
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

822 SW FEDERAL HWY, SUITE 51-86
STUART, FL 34994

New Mailing Address:

FEI Number: 27-0160156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, LUIS O
822 SW FEDERAL HWY, SUITE 51-86
STUART, FL 34994 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: PRES
Name: VEGA, LUIS O
Address: 822 SW FEDERAL HWY, SUITE 51-86
City-St-Zip: STUART, FL 34982

Title: CEO
Name: VEGA, LUIS O
Address: 822 SW FEDERAL HWY, SUITE 51-86
City-St-Zip: STUART, FL 34994

Title: CFO
Name: VEGA, LUIS O
Address: 822 SW FEDERAL HWY, SUITE 51-86
City-St-Zip: STUART, FL 34994

Title: D
Name: VEGA, LUIS O
Address: 822 SW FEDERAL HWY, SUITE 51-86
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: VEGA, LUIS O
Address: 822 SW FEDERAL HWY, SUITE 51-86
City-St-Zip: STUART, FL 34994

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: LUIS O. VEGA

PRES

04/29/2012

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