

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036567

FILED
Apr 06, 2012
Secretary of State

Entity Name: CHIVERTON AND CHIVERTON ENTERPRISES LLC

Current Principal Place of Business:

P.O. BOX 590592
FT LAUDERDALE, FL 33359

New Principal Place of Business:

1520 SUNSET STRIP
SUNRISE, FL 33313 US

Current Mailing Address:

P.O. BOX 590592
FT LAUDERDALE, FL 33359

New Mailing Address:

1520 SUNSET STRIP
SUNRISE, FL 33313 US

FEI Number: 45-1345462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIVERTON, DESIREE
1520 SUNSET STRIP
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

CHIVERTON, DESIREE L
1520 SUNSET STRIP
SUNRISE, FL 33313 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: DESIREE L CHIVERTON

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHIVERTON, DESIREE L
Address: 1520 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313 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: DESIREE CHIVERTON

MRS

04/06/2012

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