

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036912

FILED
Aug 06, 2012
Secretary of State

Entity Name: CHAI-TECH GPS SOLUTIONS LLC

Current Principal Place of Business:

698 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

698 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 45-1157306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALMOWICZ, JACOB
2500 HOLLYWOOD BLVD
STE 406
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SUPRASKI, LOUIS A ESQ.
2450 NE MIAMI GARDENS DR.
2ND FLOOR
MIAMI, FL 33180 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: LOUIS A. SUPRASKI

08/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CELLULAND HOLDING LLC
Address: 2500 HOLLYWOOD BLVD STE 406
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: OTTAVIANO, OLGA
Address: 6700 COTE DE LIESSE, SUITE-402
City-St-Zip: SAINT LAURENT, QC H4T 2B5 CA

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: OLGA OTTAVIANO

MGR

08/06/2012

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