

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073127

FILED
Apr 28, 2012
Secretary of State

Entity Name: CHIX PLANET LLC

Current Principal Place of Business:

9360 FOUNTAINBLEAU BLVD.
404
MIAMI, FL 33172

New Principal Place of Business:

8870 FOUNTAINBLEAU BLVD.
412
MIAMI, FL 33172

Current Mailing Address:

9360 FOUNTAINBLEAU BLVD.
404
MIAMI, FL 33172

New Mailing Address:

8870 FOUNTAINBLEAU BLVD.
412
MIAMI, FL 33172

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, GRACE V
9360 FOUNTAINBLEAU BLVD.
404
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROMERO, GRACE V
8870 FOUNTAINBLEAU BLVD.
412
MIAMI, FL 33172 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: GRACE ROMERO

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ROMERO, GRACE V
Address: 8870 FOUNTAINBLEAU BLVD #412
City-St-Zip: MIAMI, FL 33172

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: GRACE V. ROMERO

PRES

04/28/2012

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