

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111125

Entity Name: CH & BROTHERS LLC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131

Current Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

New Mailing Address:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131

FEI Number: 45-3446873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA & CO CPA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 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: PEDRO P. SAEZ

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: CHAMORRO, GUILLERMO O
Address: 777 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CHAMORRO, DENIS M
Address: 777 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CHAMORRO, JULIETA J
Address: 777 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

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: GUILLERMO O. CHAMARRO

MGR.

03/07/2012

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