2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113667

Entity Name: CHA CHA SILLY, LLC

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13400 SUTTON PARK DRIVE SOUTH

SUITE 1104

JACKSONVILLE, FL 32224 US

Current Mailing Address: New Mailing Address:

13400 SUTTON PARK DRIVE SOUTH SUITE 1104 JACKSONVILLE, FL 32224 US

FEI Number: 30-0718975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAYTON, CHARLENE D
13400 SUTTON PARK DRIVE SOUTH
SUITE 1104
JACKSONVILLE, FL 32224 US

CLAYTON, CHARLENE D
13400 SUTTON PARK DRIVE SOUTH
SUITE 1104
SUITE 1104
JACKSONVILLE, FL 32224 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: CHARLENE D. CLAYTON 02/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLAYTON, CHARLENE

Address: 13400 SUTTON PARK DRIVE SOUTH, STE. 1104

City-St-Zip: JACKSONVILLE, FL 32224 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 Statues.

SIGNATURE: CHARLENE D. CLAYTON MGRM 02/16/2012