2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000313

Entity Name: CHIU CAPITAL, L.L.C.

FILED Mar 15, 2011 Secretary of State

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

6480 DEACON CIRCLE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

6480 DEACON CIRCLE WINDERMERE, FL 34786

FEI Number: 59-3557537 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:

WELLINGTON CHIU 6480 DEACON CIRCLE WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DR. WELINGTON CHIU
Address: 6480 DEACON CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: WELLINGTON CHIU MGRM 03/15/2011