2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002054

Entity Name: CHAI DEVELOPMENT, LLC

FILED Jan 24, 2008 Secretary of State

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

2915 S CONGRESS AVE STE A DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2915 S CONGRESS AVE STE A DELRAY BEACH, FL 33445

FEI Number: 65-0912584 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:

WEISMAN, DAVID 100 WEST CYPRESS CREEK ROAD TRADE CENTRE SOUTH, SUITE 700 FORT LAUDERDALE, FL 33309 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MINKIN, CAROL
 Name:

 Address:
 4405 WOODFIELD BLVD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MINKIN, JOSHUA
 Name:

 Address:
 4405 WOODFIELD BLVD.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CAROL MINKIN MGR 01/24/2008