

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000323

Entity Name: CHESS INDUSTRIES LLC

FILED  
Aug 23, 2005  
Secretary of State

**Current Principal Place of Business:**

11431 SW 72ND TERR  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

11431 SW 72ND TERR  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 01-0552250      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

DE LA CAMPA, R.A.  
444 BRICKELL AVE.  
STE. 51-430  
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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ALCALA, ALVARO  
Address: 11431 SW 72 TERR  
City-St-Zip: MIAMI, FL

Title: MGRM ( ) Delete  
Name: TAUB, KEITH  
Address: 2929 N. UNIVERSITY DR., STE 111  
City-St-Zip: CORAL SPRINGS, FL

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALVARO ALCALA

V.P

08/23/2005

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