

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000323

FILED
Jul 19, 2006
Secretary of State

Entity Name: CHESS INDUSTRIES LLC

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 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: ALVARO ALCALA

MGRM

07/19/2006

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