

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000000323

Entity Name: CHESS INDUSTRIES LLC

**FILED**  
**Apr 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

11431 SW 72ND TERR  
MIAMI, FL 33173

**New Principal Place of Business:**

1800 NW 15TH AVE  
SUITE 100  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

11431 SW 72ND TERR  
MIAMI, FL 33173

**New Mailing Address:**

1800 NW 15TH AVE  
SUITE 100  
POMPANO BEACH, FL 33069

FEI Number: 01-0552250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DE LA CAMPA, R.A.  
444 BRICKELL AVE.  
STE. 51-430  
MIAMI, FL 33131 US

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

KEITH, TAUB  
1800 NW 15TH AVE  
100  
POMPANO BEACH, FL 33069 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: KEITH TAUB

04/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: TAUB, KEITH  
Address: 1800 NW 15TH AVE SUITE 100  
City-St-Zip: POMPANO BEACH, FL 33069

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 Statutes.

SIGNATURE: KEITH TAUB

PRES

04/08/2010

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