

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000323

Entity Name: CHESS INDUSTRIES LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0552250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

01/10/2012

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