

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002058

Entity Name: CHAY & CHAY, L.L.C.

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

6499 POWERLINE ROAD, STE. 205
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

10200 W. STATE RD. 84
211
DAVIE, FL 33324

Current Mailing Address:

6499 POWERLINE ROAD, STE. 205
FORT LAUDERDALE, FL 33309

New Mailing Address:

10200 W. STATE RD. 84
211
DAVIE, FL 33324

FEI Number: 22-2301673 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:

GOLDMAN, BRUCE J ESQ.
2655 LE JEUNE ROAD, STE. 816
CORAL GABLES, FL 33134 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: MGR () Delete
Name: CHAY, BARRY
Address: 6499 POWERLINE ROAD, STE. 205
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAY, BARRY
Address: 130 NOEL ST.
City-St-Zip: STATEN ISLAND, NY 10312

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: BARRY CHAY

MGR

08/13/2009

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