

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002058

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-2301673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: CHAY, BARRY
Address: 130 NOEL ST.
City-St-Zip: STATEN ISLAND, NY 10312

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: BARRY CHAY

MGR

04/13/2012

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