

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003421

Entity Name: CHIEFTAIN HOLDINGS, LLC

Current Principal Place of Business:

300 SW 1ST AVE., SUITE #133
FORT LAUDERDALE, FL 33301

Current Mailing Address:

300 SW 1ST AVE., SUITE #133
FORT LAUDERDALE, FL 33301

FEI Number: 90-0855404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A.
90 ALMERIA AVE.
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGR
Name MOTWANI, DEV
Address 300 SW 1ST AVE., SUITE #133
City-State-Zip: FORT LAUDERDALE FL 33301

Title MGR
Name SHERMAN, THOMAS GESQ
Address 90 ALMERIA AVE.
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEV MOTWANI

MANAGING PARTNER

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date