2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003421

Entity Name: CHIEFTAIN HOLDINGS, LLC

Current Principal Place of Business:

90 ALMERIA AVENUE CORAL GABLES. FL 33134

Current Mailing Address:

90 ALMERIA AVENUE

CORAL GABLES. FL 33134 US

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: THOMAS G. SHERMAN 04/29/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2016

Secretary of State

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