2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0900000396

Entity Name: CHELSEA REAL ESTATE FUND, LLLP

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 BISCAYNE BLVD. SUITE 950 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4400 BISCAYNE BLVD. SUITE 950 MIAMI, FL 33137

FEI Number: 27-0377360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

HALPRYN, GLENN L
4400 BISCAYNE BOULEVARD
SUITE 950
MIAMI, FL 33137 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: GLENN L. HALPRYN

GLENN L. HALPRYN 02/09/2012

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L09000057273

Name: CHELSEA REAL ESTATE FUND GP, LLC

Address: 4400 BISCAYNE BLVD. SUITE 950 Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GLENN L. HALPRYN PRES 02/09/2012