

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002947

Entity Name: 1550 THE CHELSEA LLC

FILED  
Mar 02, 2009  
Secretary of State

**Current Principal Place of Business:**

2915 BISCAYNE BLVD., SUITE 304  
MIAMI, FL 33137

**New Principal Place of Business:**

112 NE 41ST STREET  
MIAMI, FL 33137

**Current Mailing Address:**

2915 BISCAYNE BLVD., SUITE 304  
MIAMI, FL 33137

**New Mailing Address:**

112 NE 41ST STREET  
MIAMI, FL 33137

FEI Number: 83-0431242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLANE ROAD  
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

03/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HARRIS, RONALD  
Address: 2915 BISCAYNE BLVD., SUITE 304  
City-St-Zip: MIAMI, FL 33137

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DAL MASO, PIERO  
Address: 825 THIRD AVENUE - SUITE 2600  
City-St-Zip: NEW YORK, NY 10022

Title: MGR ( ) Change (X) Addition  
Name: GARZONI, PAOLA  
Address: 825 THIRD AVENUE - SUITE 2600  
City-St-Zip: NEW YORK, NY 10022

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: PIERO DAL MASO

MGR

03/02/2009

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