

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Nov 18, 2010  
Secretary of State**

DOCUMENT# M05000002947

Entity Name: 1550 THE CHELSEA LLC

**Current Principal Place of Business:**

300 NE 71ST STREET  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

300 NE 71ST STREET  
MIAMI, FL 33138

**New Mailing Address:**

FEI Number: 83-0431242      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

REGENTS PARK INVESTMENTS  
300 NE 71ST STREET  
MIAMI, FL 33138    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: MGRM  
Name: KAUDERER, MALLORY  
Address: 300 NE 71ST STREET  
City-St-Zip: MIAMI, FL 33138

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: MALLORY KAUDERER      MGRM      11/18/2010

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