

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 25, 2011
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:

BEDKE, MICHAEL A
100 NORTH TAMPA
SUITE 2200
TAMPA, FL 336025809 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: MICHAEL A. BEDKE 10/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HRYCK, DAVID M
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 100201104 US

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: DAVID M. HRYCK MGR 10/25/2011

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