

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002075

FILED
Apr 26, 2012
Secretary of State

Entity Name: CH HOTEL, LLC

Current Principal Place of Business:

C/O WETENHALL REALTY CORP.
465 PARK AVENUE, APT. 6-B
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O PERETZ, RESNICK, MITGANG, MARCUS
303 S. BROADWAY, STE 105
TARRYTOWN, NY 10591

New Mailing Address:

FEI Number: 26-4320166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: WETENHALL, ROBERT C
Address: 465 PARK AVENUE, APT. 10022
City-St-Zip: NEW YORK, NY 10022

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: ROBERT WETENHALL

MGRM

04/26/2012

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