2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0900000396

Current Principal Place of Business:

Entity Name: CHELSEA REAL ESTATE FUND, LLLP

FILED Mar 19, 2010 Secretary of State

4400 BISCAYNE BLVD. SUITE 950 MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 515 EAST PARK AVE 4400 BISCAYNE BLVD. SUITE 950 TALLAHASSEE, FL 32301 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.

New Principal Place of Business:

515 EAST PARK AVE. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L09000057273

CHELSEA REAL ESTATE FUND GP, LLC Name: 4400 BISCAYNE BLVD. SUITE 950 Address:

City-St-Zip: MIAMI, FL 33137 Address: City-St-Zip:

ADDRESS CHANGES ONLY:

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

AGNT

03/19/2010