2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000067805

Entity Name: BROWN CHELSEA RUN HOLDINGS, INC.

FILED Feb 04, 2016 Secretary of State CC2039359536

Current Principal Place of Business:

9595 COLLINS AVENUE

PH-1

SURFSIDE, FL 33154

Current Mailing Address:

9595 COLLINS AVENUE

PH-1

SURFSIDE, FL 33154 US

FEI Number: 46-3475895 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S 317 - 71ST STREET MIAMI BEACH, FL 33141 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

Officer/Director Detail:

Title P Title VP

Name BROWN, MELVIN H Name BROWN, JAY

Address 9595 COLLINS AVENUE, PH-1 Address 9595 COLLINS AVENUE, PH-1

City-State-Zip: SURFSIDE FL 33154 City-State-Zip: SURFSIDE FL 33154

Title DIRECTOR Title DIRECTOR

Name BROWN, SAM Name BROWN, MELVIN H

Address 9595 COLLINS AVENUE Address 9595 COLLINS AVENUE

PH-1

City-State-Zip: SURFSIDE FL 33154 City-State-Zip: SURFSIDE FL 33154

Title DIRECTOR
Name BROWN, JAY

Address 9595 COLLINS AVENUE

PH-1

PH-1

City-State-Zip: SURFSIDE FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY BROWN VICE PRESIDENT 02/04/2016

Electronic Signature of Signing Officer/Director Detail

Date