2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000067805

Entity Name: BROWN CHELSEA RUN HOLDINGS, INC.

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

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S 317 - 71ST STREET MIAMI BEACH, FL 33141 US FILED Mar 31, 2015 Secretary of State CC9801947632

Certificate of Status Desired: No

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

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 PH-1	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		
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

DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date