2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002075

Entity Name: CH HOTEL, LLC

FILED
Apr 24, 2015
Secretary of State
CC8344090347

Current Principal Place of Business:

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

Current Mailing Address:

C/O PERETZ, RESNICK, MITGANG, MARCUS 303 S. BROADWAY, STE105 TARRYTOWN, NY 10591

FEI Number: 26-4320166 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE, SUITE A 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

Authorized Person(s) Detail:

Title MGRM

Title MANAGER

Name WETENHALL, ROBERT C Name PERETZ, DAVID M

Address 465 PARK AVENUE, APT. 10022 Address 303 S BROADWAY STE 105
City-State-Zip: NEW YORK NY 10022 City-State-Zip: TARRYTOWN NY 10591

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.