

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002075

Entity Name: CH HOTEL, LLC

Current Principal Place of Business:

155 HAMMON AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

C/O PERETZ, RESNICK, MITGANG, MARCUS
303 S. BROADWAY, STE 105
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
Name WETENHALL, ROBERT C
Address 465 PARK AVENUE, APT. 10022
City-State-Zip: NEW YORK NY 10022

Title MANAGER
Name PERETZ, DAVID M
Address 303 S BROADWAY STE 105
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.

SIGNATURE: DAVID PERETZ

MANAGER

04/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date