2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0800002075

Entity Name: CH HOTEL, LLC

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

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

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.

SIGNATURE: DAVID M. PERETZ

MANAGER

04/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 25, 2014 Secretary of State CC7058970274

Certificate of Status Desired: No

Date

Date