

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000396

FILED
Feb 10, 2011
Secretary of State

Entity Name: CHELSEA REAL ESTATE FUND, LLLP

Current Principal Place of Business:

4400 BISCAYNE BLVD. SUITE 950
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD. SUITE 950
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0377360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: L09000057273
Name: CHELSEA REAL ESTATE FUND GP, LLC
Address: 4400 BISCAYNE BLVD. SUITE 950
City-St-Zip: MIAMI, FL 33137

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GLENN L. HALPRYN

PRES

02/10/2011

Electronic Signature of Signing General Partner

Date