2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014205

Entity Name: CHATOFF REALTY, LLC

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE S OCEAN BLVD ONE SOUTH OCEAN BLVD

SUITE 206 SUITE 206

BOCA RATON, FL 33432 BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

ONE S OCEAN BLVD ONE SOUTH OCEAN BLVD

SUITE 206 SUITE 206

BOCA RATON, FL 33432 BOCA RATON, FL 33432 US

FEI Number: 65-1055510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HRAWG CORP 2000 GLADES RD SUITE 400 BOCA RATON, FL 334318599 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete (X) Change () Addition Name: Name:

CHATOFF, HOWARD S CHATOFF, HOWARD S

Address: 1 SOUTH OCEAN BLVD., SUITE 206 Address: 1 SOUTH OCEAN BLVD., SUITE 206 City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HOWARD CHATOFF **MGRM** 01/09/2004