

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015699

Entity Name: CHATOFF HOLDINGS, LLC

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

ONE SOUTH OCEAN BLVD.
SUITE 206
BOCA RATON, FL 33432

Current Mailing Address:

ONE SOUTH OCEAN BLVD.
SUITE 206
BOCA RATON, FL 33432

New Principal Place of Business:

ONE SOUTH OCEAN BLVD.
SUITE 206
BOCA RATON, FL 33432 US

New Mailing Address:

ONE SOUTH OCEAN BLVD.
SUITE 206
BOCA RATON, FL 33432 US

FEI Number: 65-1062315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
2000 GLADES ROAD SUITE 400
BOCA RATON, FL 334318599 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHATOFF, HOWARD S
Address: 1 SOUTH OCEAN BLVD., SUITE 206
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHATOFF, HOWARD S
Address: 1 SOUTH OCEAN BLVD., SUITE 206
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

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date