

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000009540

FILED
May 22, 2003
Secretary of State

Entity Name: CHB, LLC

Current Principal Place of Business:

1440 BRICKELL BAY DRIVE, APT 601
MIAMI, FL 331313436

New Principal Place of Business:

181 CRANDON BLVD
UNIT 108
KEY BISCAYNE, FL 33149

Current Mailing Address:

1440 BRICKELL BAY DRIVE, APT 601
MIAMI, FL 331313436

New Mailing Address:

181 CRANDON BLVD
UNIT 108
KEY BISCAYNE, FL 33149

FEI Number: 65-6358580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALESTRA, CATHERINE H
1440 BRICKELL BAY DR., APT 601
MIAMI, FL 331313436 US

Name and Address of New Registered Agent:

BALESTRA, CATHERINE H
181 CRANDON BLVD,
UNIT 108
KEY BISCAYNE, FL 33149 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:

05/22/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BALESTRA, CATHERINE H
Address: 1440 BRICKELL BAY DR., APT 601
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALESTRA, CATHERINE H
Address: 181 CRANDON BLVD, UNIT 108
City-St-Zip: KEY BISCAYNE, FL 33149

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: CATHERINE H. BALESTRA

MGR

05/22/2003

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