

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 06, 2005 8:00 am
Secretary of State

09-06-2005 90045 026 ****50.00

DOCUMENT # L02000012761 1. Entity Name CHH INVESTORS, LLC																																																																																									
Principal Place of Business 3250 MARY STREET STE. 500 MIAMI, FL 33133			Mailing Address 3250 MARY STREET STE. 500 MIAMI, FL 33133																																																																																						
2. Principal Place of Business 1200 Brickell Avenue Suite, Apt. #, etc. Suite 1460		3. Mailing Address SAME Suite, Apt. #, etc.		 08042005 Chg-LLC CR2E083 (10/03)																																																																																					
City & State Miami, FL		City & State																																																																																							
Zip Country 33131 U.S.A.		Zip Country																																																																																							
4. FEI Number 48-1264443		Applied For ☐ Not Applicable																																																																																							
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent PELTZ, ARVIN 3250 MARY STREET STE. 500 MIAMI, FL 33133																																																																																					
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																									
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																									
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE																																																																																									
Filing Fee is \$50.00 Due by September 7, 2005		Make check payable to Florida Department of State		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">9. MANAGING MEMBERS / MANAGERS</th> <th colspan="2" style="text-align: left;">10. ADDITIONS / CHANGES</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">MGR ☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"> ☒ Change ☐ Addition </td> </tr> <tr> <td>NAME</td> <td>ALIBHAI, KARIM</td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3250 MARY STREET #500</td> <td>STREET ADDRESS</td> <td>1200 Brickell Avenue, Suite 1460</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33133</td> <td>CITY-ST-ZIP</td> <td>Miami, FL 33131</td> </tr> <tr> <td>TITLE</td> <td>☐ Delete</td> <td>TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ Delete</td> <td>TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ Delete</td> <td>TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ Delete</td> <td>TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>		9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES		TITLE	MGR ☐ Delete	TITLE	☒ Change ☐ Addition	NAME	ALIBHAI, KARIM	NAME		STREET ADDRESS	3250 MARY STREET #500	STREET ADDRESS	1200 Brickell Avenue, Suite 1460	CITY-ST-ZIP	MIAMI, FL 33133	CITY-ST-ZIP	Miami, FL 33131	TITLE	☐ Delete	TITLE	☐ Change ☐ Addition	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP		TITLE	☐ Delete	TITLE	☐ Change ☐ Addition	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP		TITLE	☐ Delete	TITLE	☐ Change ☐ Addition	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP		TITLE	☐ Delete	TITLE	☐ Change ☐ Addition	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY-ST-ZIP		CITY-ST-ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify 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 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:  TOM BEZOL / CEO 8/12/05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #																																																																																									