

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032726

Entity Name: CHESTNUT CAPITAL, LLC

FILED  
Mar 03, 2009  
Secretary of State

## Current Principal Place of Business:

1399 SW 1ST AVE  
STE 400  
MIAMI, FL 33130 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 330852  
COCONUT GROVE, FL 33233 US

## New Mailing Address:

FEI Number: 03-0512402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REISMAN, JOSEPH  
1 SOUTHEAST 3RD AVENUE, #3050  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ROSENBERG, DONALD  
1 SOUTHEAST 3RD AVENUE, #3100  
MIAMI, FL 33131 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: DONALD ROSENBERG

03/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SMITH, MICHAEL B  
Address: PO BOX 330852  
City-St-Zip: COCONUT GROVE, FL 33323

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V ( ) Change (X) Addition  
Name: SMITH, ALLISON B  
Address: PO BOX 330852  
City-St-Zip: COCONUT GROVE, FL 33233 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALLISON SMITH

V

03/03/2009

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