2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078978

Entity Name: CHICAGO BEACH PROPERTIES, LLC

FILED Jan 05, 2010 Secretary of State

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

450 ALTON RD 2902

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

450 ALTON RD 2902 MIAMI BEACH, FL 33139

FEI Number: 36-4578713 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:

ITKIN, ALEJANDRO D 450 ALTON RD 2902 MIAMI BEACH, FL 33139 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/MANAGERS:

Title: MGRM

 Name:
 ITKIN, ALEJANDRO D

 Address:
 450 ALTON RD 2902

 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby 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 Statues.

SIGNATURE: ALEJANDRO ITKIN MGR 01/05/2010