# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 26, 2010**
**Secretary of State**

DOCUMENT# L06000021441

**Entity Name:** CHG 55 DEVELOPMENT, LLC

**Current Principal Place of Business:**

1680 MICHIGAN AVENUE, SUITE 730
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

11900 BISCAYNE BOULEVARD
780
MIAMI, FL 33181

**Current Mailing Address:**

1680 MICHIGAN AVENUE, SUITE 730
MIAMI BEACH, FL 33139

**New Mailing Address:**

11900 BISCAYNE BOULEVARD
780
MIAMI, FL 33181

**FEI Number: 20-4400030** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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/MANAGERS:**

Title: MGRM
Name: CHG 55 DEVELOPMENT, LLC
Address: 11900 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181

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: EDUARDO ROMERO MRG 03/26/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date