

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021441

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHG 55 DEVELOPMENT, LLC

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
780
MIAMI, FL 33181

New Principal Place of Business:

11900 BISCAYNE BOULEVARD
809
MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BOULEVARD
780
MIAMI, FL 33181

New Mailing Address:

P.O. BOX 589
WINNETKA, IL 60093

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CAPE HORN GROUP, 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 Statutes.

SIGNATURE: EDUARDO ROMERO

MGR

04/29/2011

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