

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083481

FILED
Jan 21, 2010
Secretary of State

Entity Name: HOWARD CHASE REAL ESTATE, LLC

Current Principal Place of Business:

1354 WASHINGTON AVENUE
SUITE #220
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1354 WASHINGTON AVENUE
SUITE #220
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 14-1982100 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHASE, HOWARD L
1428 EUCLID AVENUE
SUITE #201
MIAMI BEACH, FL 33139 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: MR.
Name: CHASE, HOWARD L
Address: 1428 EUCLID AVENUE #201
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 Statutes.

SIGNATURE: HOWARD CHASE MR 01/21/2010

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