

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084902

Entity Name: CHG 1680 MANAGEMENT, LLC

FILED
Apr 29, 2011
Secretary of State

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
SUITE 780
MIAMI, FL 33181

New Mailing Address:

P.O. BOX 589
WINNETKA, IL 60093

FEI Number: 20-8871496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVARRUBIAS, EDUARDO
11900 BISCAYNE BOULEVARD
SUITE 780
MIAMI, FL 33181 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: MGR
Name: COVARRUBIAS, EDUARDO
Address: 11900 BISCAYNE BLVD, STE. 780
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: ROMERO, EDUARDO
Address: 11900 BISCAYNE BLVD., STE 780
City-St-Zip: NORTH 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

DRI

04/29/2011

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