2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047134

Entity Name: CHESSED PROPERTIES, LLC

FILED Mar 03, 2011 Secretary of State

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

4720 NW BOCA RATON BLVD. BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4720 NW BOCA RATON BLVD. BOCA RATON, FL 33431

FEI Number: 20-8961066 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:

PINES, MICHAEL 4720 NW BOCA RATON BLVD. BOCA RATON, FL 33431 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: PINES, MICHAEL

Address: 4720 NW BOCA RATON BLVD. City-St-Zip: BOCA RATON, F; 33431

Title: MGR

 Name:
 BARON, KENNETH

 Address:
 5853 NW 32ND WAY

 City-St-Zip:
 BOCA RATON, FL 33496

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: M. PINES MGRM 03/03/2011