2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053550

Entity Name: CHASE BENWITT, LLC

FILED Jan 09, 2010 Secretary of State

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

1660 ONAWAY DRIVE COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

1660 ONAWAY DRIVE COCONUT GROVE, FL 33133

FEI Number: 26-0203756 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:

CHASE-PALGON, ABBEY 1660 ONAWAY DRIVE COCONUT GROVE, FL 33133 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: MGR

 Name:
 CHASE-PALGON, ABBEY

 Address:
 1660 ONAWAY DRIVE

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: MGR

 Name:
 BENWITT, KAREN

 Address:
 10731 HOLLOW BAY TERR

 City-St-Zip:
 WEST PALM BEACH, FL 33412

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: KAREN BENWITT MGR 01/09/2010