

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054346

FILED
Jul 11, 2008
Secretary of State

Entity Name: THE MIAMI CHESS OPEN, LLC

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
2305
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
2305
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0212009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KOENIGSBERG, JAY
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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 () Delete
Name: HECHT, ERIC
Address: 100 SOUT POINTE DRIVE, 2305
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM () Delete
Name: LUGO, BLAS
Address: 9013 SW GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174 US

Title: MGRM () Delete
Name: ECHAVARRIA, ELSA
Address: 615 OCEAN DRIVE #6A
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC HECHT

MR.

07/11/2008

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