

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004982

FILED
Jan 06, 2012
Secretary of State

Entity Name: CHESTERFIELD HOTEL AND SUITES LLC

Current Principal Place of Business:

855 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

808 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0867949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEUSTEIN, CHARLES
777 ARTHUR GODFREY ROAD
2ND FLR
MIAMI BEACH, FL 33140 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: MGRM
Name: ALAN LIEBERMAN MANAGEMENT CORPORATION INC.
Address: 1680 MERIDIAN AVENUE, STE. 102
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: ALAN LIEBERMAN

MGRM

01/06/2012

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