

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010151

FILED
May 11, 2011
Secretary of State

Entity Name: CHELSEA MERCHANT GROUP, LLC

Current Principal Place of Business:

20835 NE 31ST PLACE
AVENTURA, FL 33180

New Principal Place of Business:

20835 NE 31ST PLACE
MIAMI, FL 33180

Current Mailing Address:

20835 NE 31ST PLACE
AVENTURA, FL 33180

New Mailing Address:

20835 NE 31ST PLACE
MIAMI, FL 33180

FEI Number: 26-1914745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLAK, PERRI
20835 NE 31ST PLACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

POLLAK, PERRI
20835 NE 31ST PLACE
MIAMI, FL 33180 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:

05/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLLAK, PERRI
Address: 20835 NE 31ST PLACE
City-St-Zip: MIAMI, FL 33180

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: PERRI POLLAK

MGRM

05/11/2011

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