2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018962

Entity Name: CHANCE REAL ESTATE PROPERTIES, LLC

FILED Feb 10, 2012 Secretary of State

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

1018 BAYSIDE COVE NEWPORT BEACH, CA 92660

Current Mailing Address: New Mailing Address:

1018 BAYSIDE COVE NEWPORT BEACH, CA 92660

FEI Number: 45-2023175 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:

KELLEY, ALLAN R ESQ. 1395 BRICKELL AVENUE 14TH FLOOR 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

Name: MCCARTHY, KEVIN S Address: 1018 BAYSIDE COVE City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGRM

Name: MCCARTHY, CATHY L
Address: 1018 BAYSIDE COVE
City-St-Zip: NEWPORT BEACH, CA 92660

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: CATHY MCCARTHY MGRM 02/10/2012