

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032826

FILED
Jan 06, 2011
Secretary of State

Entity Name: HOTEL CHELSEA SOUTH BEACH LLC

Current Principal Place of Business:

944 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

808 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1005035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRONTAL, RAUL
808 COLLINS AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NEUSTEIN, CHARLES
777 ARTHUR GODFREY ROAD
2ND FLR
MIAMI BEACH, FL 33140 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: CHARLES NEUSTEIN

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALAN LIEBERMAN MANAGEMENT CORPORATION, INC
Address: 1680 MERIDIAN AVE -S TE 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

01/06/2011

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