

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051474

Entity Name: CHFS LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

375 RIDGEWOOD ROAD
KEY BISCAINE, FL 33149

New Principal Place of Business:

8501 NW 7TH AVENUE
MIAMI, FL 33150

Current Mailing Address:

375 RIDGEWOOD ROAD
KEY BISCAINE, FL 33149

New Mailing Address:

8501 NW 7TH AVENUE
MIAMI, FL 33150

FEI Number: 26-2695684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUBIT, DONALD E
1395 BRICKELL AVE 14TH FLOOR
MIAMI, FL 33131 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: MGR
Name: LIEDERMAN, CARL
Address: 375 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGR
Name: LIEDERMAN, LUANNE
Address: 375 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGR
Name: VERNON III, HARCOURT
Address: 350 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGR
Name: VERNON, KIM
Address: 350 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAINE, FL 33149

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: CARL A. LIEDERMAN

MGR

01/26/2010

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