

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057320

FILED
Apr 26, 2010
Secretary of State

Entity Name: S. CHESS HOLDINGS LLC

Current Principal Place of Business:

40 SE 5TH STREET
SUITE 400
BOCA RATON, FL 33432

New Principal Place of Business:

33 SE 7TH STREET
SUITE C
BOCA RATON, FL 33432

Current Mailing Address:

40 SE 5TH STREET
SUITE 400
BOCA RATON, FL 33432

New Mailing Address:

33 SE 7TH STREET
SUITE C
BOCA RATON, FL 33432

FEI Number: 26-2775454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESS, STEVEN
40 SE 5TH STREET
SUITE 400
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CHESS, STEVEN
33 SE 7TH ST
SUITE C
BOCA RATON, FL 33432 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: STEVEN CHESS

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHESS, STEVEN
Address: 33 SE 7TH ST SUITE C
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN CHESS

MGR

04/26/2010

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