

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057320

Entity Name: S. CHESS HOLDINGS LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

01/05/2011

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