

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091209

Entity Name: HH CHATHAM PLACE, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

55 N.E. 5TH AVENUE, 2ND FLOOR
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

55 N.E. 5TH AVENUE, 2ND FLOOR
DELRAY BEACH, FL 33483

New Mailing Address:

350 E. LAS OLAS BLVD.
10TH FLOOR
FT. LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE., SUITE 1000 (MJG)
ORLANDO, FL 328015403 US

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
10TH FLOOR
FT. LAUDERDALE, FL 33301 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: JAMES L. BERGER, PRESIDENT

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: EVASIUS, JOHN R
Address: 55 NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Change (X) Addition
Name: GINSBERG, JONATHAN D
Address: 55 NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Change (X) Addition
Name: BRYAN, CHIP
Address: 55 NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JONATHAN D. GINSBERG

MGR

06/25/2009

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