2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091209

Entity Name: HH CHATHAM PLACE, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 SE 4TH AVE

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

115 SE 4TH AVE DELRAY BEACH, FL 33483

FEI Number: 26-1558874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EVASIUS, JOHN R Address: 115 SE 4TH AVE

City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR

Name: GINSBERG, JONATHAN D Address: 115 SE 4TH AVE

City-St-Zip: DELRAY BEACH, FL 33483

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 Statues.

SIGNATURE: JONATHAN D GINSBERG MGR 04/26/2011