2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121690

Entity Name: CHELSEA MANOR APARTMENTS LLC

FILED Feb 02, 2011 Secretary of State

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

1945 SOUTH OCEAN DRIVE, APT. 1414 4401 NE 21ST AVE

HALLANDALE BEACH, FL 33009 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

1945 SOUTH OCEAN DRIVE, APT. 1414 4405 NE 21ST AVE HALLANDALE BEACH, FL 33009 MANAGEMENT

FORT LAUDERDALE, FL 33308

FEI Number: 27-1561285 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:

JAY, SCOTT R ATTY. 1575 IVES DAIRY DRIVE MIAMI, FL 33179 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: MGRM

 Name:
 MAXIMOV, BENJAMIN

 Address:
 5241 SW 32ND AVE

 City-St-Zip:
 HOLLYWOOD, FL 33312

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: BENJAMIN MAXIMOV MNG 02/02/2011