

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079807

Entity Name: UNITED FAMILY CH, LLC

FILED  
Mar 15, 2012  
Secretary of State

## Current Principal Place of Business:

2222 PONCE DE LEON BLVD.  
PENTHOUSE  
CORAL GABLES, FL 33134

## New Principal Place of Business:

5401 COLLINS AVENUE  
311  
MIAMI BEACH, FL 33140

## Current Mailing Address:

2222 PONCE DE LEON BLVD.  
PENTHOUSE  
CORAL GABLES, FL 33134

## New Mailing Address:

5401 COLLINS AVENUE  
311  
MIAMI BEACH, FL 33140

FEI Number: 99-0361119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODON, MARY LOU  
2222 PONCE DE LEON BLVD.  
PENTHOUSE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

DE LA ROSAS, NELSON  
5401 COLLINS AVENUE  
CU3  
MIAMI BEACH, FL 33140 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: NELSON DE LA ROSA

03/15/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: CHATELET, EUGENIO JUAN J  
Address: 5401 COLLINS AVENUE, APT. 311  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR  
Name: CHATELET, LILIANA B  
Address: 5401 COLLINS AVENUE, APT. 311  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR  
Name: CHATELET, SUSANA  
Address: 5401 COLLINS AVENUE, APT. 311  
City-St-Zip: MIAMI BEACH, FL 33140

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: EUGENIO JUAN CHATELET

MGRM

03/15/2012

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