

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098825

FILED
Jan 16, 2012
Secretary of State

Entity Name: WAR CHEST REAL ESTATE, LLC

Current Principal Place of Business:

1415 SUNSET HARBOUR DRIVE
#603
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1415 SUNSET HARBOUR DRIVE
#603
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
300
MIAMI BEACH, FL 33139 US

New Mailing Address:

1900 SUNSET HARBOUR DRIVE
300
MIAMI BEACH, FL 33139 US

FEI Number: 61-1624966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCOTE, CHAPMAN
1415 SUNSET HARBOUR DRIVE
#603
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DUCOTE, CHAPMAN
1900 SUNSET HARBOUR DRIVE
300
MIAMI BEACH, FL 33139 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:

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUCOTE, CHAPMAN
Address: 1900 SUNSET HARBOUR DRIVE, 300
City-St-Zip: MIAMI BEACH, FL 33139 US

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: CHAPMAN DUCOTE

PRES

01/16/2012

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