

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000125299

FILED
Sep 02, 2011
Secretary of State

Entity Name: CHB REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

110 SE 6TH ST
15TH FLOOR
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

49 LOCUST AVENUE
SUITE 104
NEW CANAAN, CT 06840 US

Current Mailing Address:

110 SE 6TH ST
15TH FLOOR
FT LAUDERDALE, FL 33301 US

New Mailing Address:

49 LOCUST AVENUE
SUITE 104
NEW CANAAN, CT 06840 US

FEI Number: 27-4169903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, WILLIAM J
110 SE 6TH ST
15TH FLOOR
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: FIELD, RICHARD
Address: 49 LOCUST AVENUE, SUITE 104
City-St-Zip: NEW CANAAN, CT 06840 US

Title: P
Name: FIELD, RICHARD
Address: 49 LOCUST AVENUE, SUITE 104
City-St-Zip: NEW CANAAN, CT 06840 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: RICHARD FIELD

MGR

09/02/2011

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