2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101742

Entity Name: CLARIDGE HOUSE ASSOCIATES LLC

FILED Apr 10, 2012 Secretary of State

Date

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

18905 N.E. 25TH AVENUE MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

18905 N.E. 25TH AVENUE MIAMI, FL 33180

FEI Number: 45-3947511 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:

HOLLANDER, AARON 18905 N.E. 25TH AVENUE MIAMI, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAJCHENBACH, JACK
Address: 6633 NORTH LINCOLN
City-St-Zip: LINCOLNWOOD, IL 60712

Title: MGR

Name: RAJCHENBACH, CHAIM
Address: 6633 NORTH LINCOLN
City-St-Zip: LINCOLNWOOD, IL 60712

Title: MGR

 Name:
 HOLLANDER, MARK

 Address:
 6633 NORTH LINCOLN

 City-St-Zip:
 LINCOLNWOOD, IL 60712

Title: MGRM

Name: HOLLANDER, AARON Address: 18905 N.E. 25TH AVENUE

City-St-Zip: MIAMI, FL 33180

Title: MGR

Name: SIGMUND, LEFKOVITZ
Address: 910 SKOKIE BOULEVARD, #225
City-St-Zip: NORTHBROOK, IL 60062

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: AARON HOLLANDER MGRM 04/10/2012