2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000001025

Entity Name: CHE PROPERTIES, L.L.C.

FILED Jul 08, 2003 Secretary of State

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

255 ARAGON AVE., 2ND FLOOR 255 ARAGON AVENUE CORAL GABLES, FL 331345008

2ND FLOOR

CORAL GABLES, FL 331345008 US

Current Mailing Address: New Mailing Address:

255 ARAGON AVE., 2ND FLOOR CORAL GABLES, FL 331345008 POST OFFICE BOX 141108 CORAL GABLES, FL 33114 US

FEI Number: 65-0853252 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:

COLSON, DEAN COLSON, DEAN C 255 ARAGON AVE., 2ND FLOOR 255 ARAGON AVENUE CORAL GABLES, FL 331345008 US 2ND FLOOR

CORAL GABLES, FL 331345008 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: DEAN C COLSON 07/08/2003

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR (X) Change () Addition () Delete

COLSON, DEAN Name: Name: COLSON, DEAN C Address: 255 ARAGON AVE., 2ND FLOOR Address: 255 ARAGON AVE., 2ND FLOOR City-St-Zip: CORAL GABLES, FL 331345008 City-St-Zip: CORAL GABLES, FL 331345008

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DEAN C COLSON 07/08/2003