2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002212

Entity Name: C-C CHASE RIDGE, LLC

FILED Apr 21, 2009 Secretary of State

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

ONE WEST RED OAK LANE

C/O CLK MANAGEMENT CORP

9 PARK PLACE, 3RD FLR

WHITE PLAINS, NY 10604

C/O CLK MANAGEMENT CORP

9 PARK PLACE, 3RD FLR

GREAT NECK, NY 11021

Current Mailing Address: New Mailing Address:

ONE WEST RED OAK LANE

C/O CLK MANAGEMENT CORP

9 PARK PLACE, 3RD FLR

WHITE PLAINS, NY 10604

C/O CLK MANAGEMENT CORP

9 PARK PLACE, 3RD FLR

GREAT NECK, NY 11021

FEI Number: 20-1243425 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 C-C CHASE RIDGE REALTY CORP.
 Name:

 Address:
 ONE WEST RED OAK LANE
 Address:

 City-St-Zip:
 WHITE PLAINS, NY 10604
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CRAIG KOENIGSBERG MGR 04/21/2009