

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004580

FILED
Mar 10, 2010
Secretary of State

Entity Name: 64 CHAMBERLAIN STREET ASSOCIATES II, LLC

Current Principal Place of Business:

63 CHAMBERLAIN STREET
NEW HAVEN, CT 06512

New Principal Place of Business:

C/O O'KEEFE
787 PROSPECT STREET
NEW HAVEN, CT 06511

Current Mailing Address:

63 CHAMBERLAIN STREET
NEW HAVEN, CT 06512

New Mailing Address:

C/O O'KEEFE
787 PROSPECT STREET
NEW HAVEN, CT 06511

FEI Number: 06-1533452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, BENNETT S
1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 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: HELD, STEVEN
Address: 787 PROSPECT STREET
City-St-Zip: NEW HAVEN, CT 06511

Title: MGR
Name: O'KEEFE, PATRICK
Address: 787 PROSPECT STREET
City-St-Zip: NEW HAVEN, CT 06511

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: STEVEN HELD

MGR

03/10/2010

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