

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002947

Entity Name: 1550 THE CHELSEA LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

2915 BISCAYNE BLVD., SUITE 304
MIAMI, FL 33137

New Principal Place of Business:

112 NE 41ST STREET
MIAMI, FL 33137

Current Mailing Address:

2915 BISCAYNE BLVD., SUITE 304
MIAMI, FL 33137

New Mailing Address:

112 NE 41ST STREET
MIAMI, FL 33137

FEI Number: 83-0431242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLANE ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, RONALD
Address: 2915 BISCAYNE BLVD., SUITE 304
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAL MASO, PIERO
Address: 825 THIRD AVENUE - SUITE 2600
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Change (X) Addition
Name: GARZONI, PAOLA
Address: 825 THIRD AVENUE - SUITE 2600
City-St-Zip: NEW YORK, NY 10022

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: PIERO DAL MASO

MGR

03/02/2009

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