

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003717

Entity Name: CHELSEA TECHNOLOGIES, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

299 BROADWAY, SUITE 1501
NEW YORK, NY 10007

New Principal Place of Business:

22 COURTLANDT STREET
14TH FL
NEW YORK, NY 10007

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD
SUITE 507
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-3026984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BLVD., SUITE 1700
MIAMI, FL 33131 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: MR. () Delete
Name: BEN-REUVEN, MEYER
Address: 1920 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: BEN-REUVEN, MEYER
Address: 1920 E. HALLANDALE BEACH BLVD #501
City-St-Zip: HALLANDALE, FL 33009

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: MEYER BEN-REUVEN

MR

03/26/2009

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