

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004731

FILED
Apr 23, 2012
Secretary of State

Entity Name: CHATHAM SQUARE MULTI-FAMILY LLC

Current Principal Place of Business:

270 PARK AVENUE
7TH FLOOR
NEW YORK, NY 100 US

New Principal Place of Business:

270 PARK AVENUE
7TH FLOOR
NEW YORK, NY 10017 US

Current Mailing Address:

P.O. BOX 5005
NEW YORK, NY 10163

New Mailing Address:

FEI Number: 20-3371719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: PRIT CORE REALTY HOLDINGS LLC
Address: 270 PARK AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10017 US

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: EDWIN CHIN; SEE ATTACHED.

AR

04/23/2012

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

M05000004731

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Chatham Square Multi-Family LLC
(signature page attachment to 2012 Florida Annual Report)

CHATHAM SQUARE MULTI-FAMILY LLC _

By: PRIT Core Realty Holdings, LLC,
its sole member

By: JP Morgan Investment Management Inc.,
its investment manager

By: /s/ Edwin Chin
Name: Edwin Chin
Title: Vice President