

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003677

FILED
Jun 23, 2008
Secretary of State

Entity Name: CH MIAMI I, LLC

Current Principal Place of Business:

11101 W. 120TH AVENUE
SUITE 300
BROOMFIELD, CO 80021

New Principal Place of Business:

Current Mailing Address:

11101 W. 120TH AVENUE
SUITE 300
BROOMFIELD, CO 80021

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HINES, SAMUEL W
2431 ALOMA AVENUE
SUITE 110
WINTER PARK, FL 32792 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 () Delete
Name: CLUB HOLDINGS PROPER, TIES I, LLC
Address: 11101 W. 120TH AVENUE
City-St-Zip: BROOMFIELD, CO 80021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ALEXANDER A PREISER **PRES** **06/23/2008**

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