2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003677

FILED
Apr 30, 2009
Secretary of State

Entity Name: CH MIAMI I, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
11101 W. 120TH AVENUE SUITE 300 BROOMFIELD, CO 80021	

Current Mailing Address:	**New Mailing Address:**
11101 W. 120TH AVENUE SUITE 300 BROOMFIELD, CO 80021	

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HINES, SAMUEL W 2431 ALOMA AVENUE SUITE 110 WINTER PARK, FL 32792 US	UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BOULEVARD SUITE 508 MIAMI, FL 33156 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: DONNA WILLIAMS 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	CLUB HOLDINGS PROPERTIES I, LLC	Name:	
Address:	11101 W. 120TH AVENUE	Address:	
City-St-Zip:	BROOMFIELD, CO 80021	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: ALEX PREISER PRES 04/30/2009

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