

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002075

FILED
Apr 20, 2009
Secretary of State

Entity Name: CH HOTEL, LLC

Current Principal Place of Business:

C/O WETENHALL REALTY CORP.
465 PARK AVENUE, APT. 6-B
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O WETENHALL REALTY CORP.
465 PARK AVENUE, APT. 6-B
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 26-4320166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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 () Delete
Name: WETENHALL, ROBERT C
Address: 465 PARK AVENUE, APT. 10022
City-St-Zip: NEW YORK, NY 10022

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: DAVID M. PERETZ

MGR

04/20/2009

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