2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002075

Entity Name: CH HOTEL, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

C/O WETENHALL REALTY CORP. 465 PARK AVENUE, APT. 6-B NEW YORK, NY 10022 C/O PERETZ, RESNICK, MITGANG, MARCUS 303 S. BROADWAY, STE 105 TARRYTOWN, NY 10591

FEI Number: 26-4320166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WETENHALL, ROBERT C

 Address:
 465 PARK AVENUE, APT. 10022

 City-St-Zip:
 NEW YORK, NY 10022

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 Statues.

SIGNATURE: ROBERT C. WETENHALL MGRM 04/27/2011