2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005478

Entity Name: CHESED HOLDINGS LLC

FILED Apr 12, 2012 Secretary of State

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

141-18 72ND AVENUE FLUSHING NEW YORK, NY 11368

Current Mailing Address: New Mailing Address:

141-18 72ND AVENUE FLUSHING NEW YORK, NY 11368

FEI Number: 27-3460101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NESTOR B. GORFINKEL, CHARTERED 20818 WEST DIXIE HWY AVENTURA, FL 33180 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: GOLDMAN, MICHAEL

Address: 141-18 72ND AVENUE FLUSHING

City-St-Zip: NEW YORK, NY 11368

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: MICHAEL GOLDMAN MGRM 04/12/2012