

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003633

Entity Name: N540CH, LLC**Current Principal Place of Business:**2200 BISCAYNE BLVD.
MIAMI, FL 33137**Current Mailing Address:**2200 BISCAYNE BLVD.
MIAMI, FL 33137**FEI Number:** 27-0925471**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHRISTENBURY, SHARON ESQ.
2200 BISCAYNE BLVD.
MIAMI, FL 33137 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**Authorized Person(s) Detail :**

Title	MGR
Name	N540CH HOLDINGS, LLC
Address	2200 BISCAYNE BLVD.
City-State-Zip:	MIAMI FL 33137

Title	VP
Name	CHRISTENBURY, SHARON
Address	2200 BISCAYNE BLVD.
City-State-Zip:	MIAMI FL 33137

Title	S
Name	DACHOH, SHLOMO
Address	2200 BISCAYNE BLVD.
City-State-Zip:	MIAMI FL 33137

Title	AT
Name	DE ALMAGRO, PABLO
Address	2200 BISCAYNE BLVD.
City-State-Zip:	MIAMI FL 33137

Title	PRESIDENT
Name	DE VOS, CHANTAL
Address	2200 BISCAYNE BLVD.
City-State-Zip:	MIAMI FL 33137

Title	VP
Name	KLEIN, CASEY
Address	2200 BISCAYNE BLVD.
City-State-Zip:	MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL W. GLBUT**MGR****04/29/2013**_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date