#### 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000011489

Entity Name: CHELSEA HOLDINGS GROUP, LLC

## **Current Principal Place of Business:**

4730 S FT APACHE RD STE 300 LAS VEGAS, NV 89147

# **Current Mailing Address:**

11856 BALBOA BLVD. #379 GRANADA HILLS, CA 91344 US

# FEI Number: 84-4357114

## Name and Address of Current Registered Agent:

MCH REGISTERED AGENT 390 N ORANGE AVE STE 2300 ORLANDO, FL 32801-1684 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

## Authorized Person(s) Detail :

| Title           | MGR                         |
|-----------------|-----------------------------|
| Name            | TINKER, DIANA               |
| Address         | 4730 S FT APACHE RD STE 300 |
| City-State-Zip: | LAS VEGAS NV 89147          |

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANA TINKER

04/26/2024

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2024 Secretary of State 4102545040CC

Certificate of Status Desired: No

Date