2005 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED ANNUAL REPORT Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # L02000017042 CHARLESTON CENTER, LLC Principal Place of Business Mailing Address 3702 NE 171 STREET, UNIT #9 3702 NE 171 STREET, UNIT #9 NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 01112005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0635632 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTECALVO, MARIO J DO NOT WRITE 3702 NE 171 STREET, UNIT #9 NORTH MIAMI BEACH, FL 33160 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATUE tile if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, MGR TITLE U00000211492 02/02/05-80118-021 50.00 MONTECALVO, MARIO J NAME 3702 NE 171 STREET, UNIT #9 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

INTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

46-201-3KS