

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019268

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** THE CHARLOTTE ROSS FAMILY, L.L.C.

**Current Principal Place of Business:**

433 CORAL WAY  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

8551 W. SUNRISE BLVD.  
SUITE 301  
PLANTATION, FL 33322

**New Mailing Address:**

**FEI Number:** 20-0032607

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KUSHNER, LES ESQ  
8551 W. SUNRISE BLVD.  
SUITE 301  
PLANTATION, FL 33322 US

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

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:** MGR  
**Name:** ROSS, KENNETH P II  
**Address:** 433 CORAL WAY  
**City-St-Zip:** FT LAUDERDALE, FL 33301

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 Statutes.

SIGNATURE: KENNETH P. ROSS, II

MGR

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date