

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058202

FILED
Apr 26, 2012
Secretary of State

Entity Name: CHARLOTTE AIRPORT INDUSTRIAL LLC

Current Principal Place of Business:

1330 SE 4 AVENUE, SUITE A
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1330 SE 4TH AVENUE
SUITE A
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-3194301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGERMAN, RICHARD M ESQ
RICHARD M. MOGERMAN, P.A.
150 SOUTH PINE ISLAND ROAD, SUITE 130
PLANTATION, FL 33324 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: MGRM
Name: BODENHAMER, WILLIAM H JR
Address: 1330 SE 4 AVENUE, SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33316

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: WILLIAM H BODENHAMER

MGRM

04/26/2012

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