

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 01, 2010
Secretary of State**

DOCUMENT# L06000107974

Entity Name: CHARLOTTE PARK III, LLC

Current Principal Place of Business:

2100 WEST 76TH STREET
401
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2100 WEST 76TH STREET
401
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 20-5840790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTNOY, JOSE
2100 WEST 76TH STREET
401
HIALEAH, FL 33016 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: CORAL REEF MANAGEMENT, LLC
Address: 2100 WEST 76TH STREET 401
City-St-Zip: HIALEAH, FL 33016

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: JOSE PORTNOY R/A 04/01/2010

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