

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073655

FILED  
Apr 17, 2010  
Secretary of State

**Entity Name:** CHARLES LAUREN CO., L.L.C.

**Current Principal Place of Business:**

25 NORTH FEDERAL HIGHWAY  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

600 SILKS RUN  
#1230  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

25 NORTH FEDERAL HIGHWAY  
DANIA BEACH, FL 33004

**New Mailing Address:**

600 SILKS RUN  
#1230  
HALLANDALE BEACH, FL 33009

FEI Number: 27-1374185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOTTLIEB, KENNETH A ESQ.  
125 NORTH 46TH AVENUE  
HOLLYWOOD, FL 33021 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: SAFDIE, ALBERT  
Address: 600 SILKS RUN, #1230  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ALBERT SAFDIE

MGR

04/17/2010

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