

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083114

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** CHARLEY'S ANGELS MARKETING GROUP, LLC

**Current Principal Place of Business:**

7634 NE 3RD COURT  
MIAMI, FL 33138

**New Principal Place of Business:**

7644 NE 3RD COURT  
MIAMI, FL 33138

**Current Mailing Address:**

7634 NE 3RD COURT  
MIAMI, FL 33138

**New Mailing Address:**

7644 NE 3RD COURT  
MIAMI, FL 33138

**FEI Number:** 27-3197489

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PRO CONSUTLING FIRM INC  
1150 NW 108 ST  
MIAMI, FL 33168 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: GEORGES, ESTHER  
Address: 7644 NE 3RD COURT  
City-St-Zip: MIAMI, FL 33138

Title: MGRM  
Name: FRANCOIS, WISLENE  
Address: 7644 NE CT  
City-St-Zip: MIAMI, FL 33138

Title: MGRM  
Name: GENEVE, REBECCA  
Address: 3191 SALINAS WAY  
City-St-Zip: MIRAMAR, FL 33025

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: WISLENE FRANCOIS

MGRM

04/19/2011

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