

07/15/2004 14:05

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JEFFREY B HAHN CPA

PAGE 02

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jul 22, 2004 08:00 AM**  
**Secretary of State**

DOCUMENT # L02000017042

1. Entity Name

CHARLESTON CENTER, LLC



Principal Place of Business

3702 NE 171 STREET, UNIT #9  
NORTH MIAMI BEACH, FL 33160

Mailing Address

3702 NE 171 STREET, UNIT #9  
NORTH MIAMI BEACH, FL 33160

07142004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number  
02-0635632Applied For  
Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MONTECALVO, MARIO J  
3702 NE 171 STREET, UNIT #9  
NORTH MIAMI BEACH, FL 33160DO NOT WRITE  
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

U00000167815

07/22/04 80010-004 50.00

Filing Fee is \$50.00  
Due by September 8, 2004

U00000167815

07/22/04 80010-004 163.75

## 9. MANAGING MEMBERS/MANAGERS

|                |                             |
|----------------|-----------------------------|
| TITLE          | MGR                         |
| NAME           | MONTECALVO, MARIO J         |
| STREET ADDRESS | 3702 NE 171 STREET, UNIT #9 |
| CITY-ST-ZIP    | NORTH MIAMI BEACH, FL 33160 |

|                |  |
|----------------|--|
| TITLE          |  |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |

|                |  |
|----------------|--|
| TITLE          |  |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |

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| TITLE          |  |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |

DO NOT WRITE  
IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DATE

Signature Photo &amp;

July 14, 2004. 786-368830