

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056081

Entity Name: CHARLOTTE ADMINISTRATION LLC

Current Principal Place of Business:

C/O THE FINCH GROUP
6111 BROKEN SOUND PARKWAY NW SUITE 150
BOCA RATON, FL 33487

Current Mailing Address:

C/O THE FINCH GROUP
6111 BROKEN SOUND PARKWAY NW SUITE 150
BOCA RATON, FL 33487

FEI Number: 20-2934576

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAMES, ROBERT AJR.
C/O THE FINCH GROUP
6111 BROKEN SOUND PARKWAY NW SUITE 150
BOCA RATON, FL 33487 US

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

Authorized Person(s) Detail :

Title MGRM
Name JAMES, ROBERT AJR.
Address 6111 BROKEN SOUND PARKWAY NW
SUITE 150
City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT A. JAMES

MANAGER

01/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date