

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051259

Entity Name: 1415 CHARLOTTE STREET, LLC

Current Principal Place of Business:

2101 WEST COMMERCIAL BLVD.
SUITE 2800
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2101 WEST COMMERCIAL BLVD.
SUITE 2800
FORT LAUDERDALE, FL 33309

FEI Number: 20-4924715

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERMAN, RICHARD EESQ.
2101 WEST COMMERCIAL BLVD., SUITE 2800
FORT LAUDERDALE, FL 33309 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 GUERRY, JAMES HIII
Address 1635 BENJAMIN CHAIRES ROAD
City-State-Zip: TALLAHASSEE FL 32317

Title MGRM
Name BERMAN, MICHELLE
Address 9160 EQUUS CIRCLE
City-State-Zip: BOYNTON BEACH FL 33472

Title MGRM
Name BERMAN, RICHARD E
Address 9160 EQUUS CIRCLE
City-State-Zip: BOYNTON BEACH FL 33472

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: MICHELLE BERMAN

MGRM

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date