2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009762

Entity Name: CHARLES REALTY, LLC

Current Principal Place of Business:

2001 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33407

Current Mailing Address:

2001 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33407 US

FEI Number: 56-2640801 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRUMHOLZ, STEVEN 2001 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33407 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

FILED Feb 26, 2014

Secretary of State

CC1838730224

Authorized Person(s) Detail:

Title MGRM

Name KRUMHOLZ, STEVEN Address 2001 N FLAGLER DR

City-State-Zip: WEST PALM BEACH FL 33407

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN KRUMHOLZ

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER MEMBER

02/26/2014