2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000068718

Entity Name: CHARMING HOTELS, LLC

Current Principal Place of Business:

4700 SHERIDAN ST. SUITE J

SUITE J HOLLYWOOD, FL 33021

Current Mailing Address:

4700 SHERIDAN ST. SUITE J

HOLLYWOOD, FL 33021 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAKOVER, ALEJANDRO 4700 SHERIDAN ST. SUITE J HOLLYWOOD, FL 33021 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 Apr 10, 2013

Secretary of State

CC6537016443

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

NameRAKOVER, ALEJANDRONameHOBERMAN, PABLOAddress4700 SHERIDAN ST.Address4700 SHERIDAN ST.

SUITE J SUITE J

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

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.

Electronic Signature of Signing Authorized Person(s) Detail