2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000160364

Entity Name: CHARLIE'S GIRLFRIEND, LLC

Current Principal Place of Business:

800 WEST AVE STE 420

MIAMI BEACH, FL 33139

Current Mailing Address:

800 WEST AVE STE 420 MIAMI BEACH, FL 33139 US

FEI Number: 32-0457066 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAGIO'S & ASSOCIATES, LLC 1040 71ST STREET STE 103 MIAMI BEACH, FL 33139 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: PAOLA CURIEL 03/15/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name WINIGER, NINA Address 800 WEST AVE

STE 420

City-State-Zip: MIAMI BEACH FL 33139

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: NINA WINIGER MGRM 03/15/2016

FILED Mar 15, 2016

Secretary of State

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